

SAN GABRIEL/POMONA REGIONAL CENTER

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the San Gabriel/Pomona Valleys Developmental Services, Inc. will hold their monthly Board meeting on the following date at the listed location:

DATE: Wednesday, August 28, 2019

TIME: 9:30 a.m.

**PLACE: San Gabriel/Pomona Regional Center
75 Rancho Camino Drive
Pomona, CA 91766**

THE MEETING IS OPEN TO THE PUBLIC

PRC - ERIN
RELATIL

Thank you.

75 Rancho Camino Drive, Pomona, CA 91766
(909) 620-7722

Program of San Gabriel/Pomona Valleys Developmental Services, Inc.

PLEASE, ONLY REPORT IF YOUR COMMITTEE HAD OR HAS ACTION ITEMS TO PRESENT

SAN GABRIEL/POMONA REGIONAL CENTER 75 Rancho Camino Drive Pomona, CA 91766	MEETING AGENDA BOARD OF DIRECTORS MEETING (Meets 4 th Wednesday of each Month)
	Wednesday, August 28, 2019 at 7:15 p.m. Assembly Room

BOARD OF DIRECTORS

Gisele Ragusa, Board President	
Sheila James, 1st Vice President	Julie Chetney, 2nd Vice President
Anabel Franco, Secretary	Mary Soldato, Treasurer
Joseph Huang, Immediate Past President	David Bernstein, VAC Chairperson
Preeti Subramaniam	John Randall
Georgina Molina	Shannon Hines
Daniel Rodriguez	Natalie Webber

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of July 24, 2019 meeting	Consent	Attached	White
7:25 – 7:30	GENERAL PUBLIC INPUT – Please sign in	Info	None	None
7:30 – 7:50	PUBLIC MEETING-SPECIAL PRESENTATION: Performance Contract by Carol Tomblin, Director of Compliance	Info	None	None
7:50-7:55	EXECUTIVE/FINANCE COMMITTEE (Lucina Galarza & John Hunt) - Financial Report - Audit	Info	Handout	None
7:55– 8:00	COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez)	Info	None	None
8:00 – 8:05	CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato)	Info	Handout	White
:05 – 8:10	VENDOR ADVISORY COMMITTEE (David Bernstein)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
8:10 – 8:15	STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney) -Board Survey -Recommendation of Committee Candidate (if needed)	Action	Attached	Goldenrod
8:15 – 8:20	BOARD OVERVIEW (Gisele Ragusa) - ATTENDANCE REVIEW <i>Pursuant to Bylaws, Section 9.02, the following individuals, have missed three (3) or more consecutive meetings in the current fiscal year:</i> (Shawna Brown-Acosta – VAC) -Board Meeting Discussion Topics -Agenda Items for September's meeting -ARCA Report	Action	None	None
8:20 – 8:25	EXECUTIVE DIRECTOR'S REPORT (Lucina Galarza, Interim Executive Director)	Info	Attached	Blue
8:25 – 8:30	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	Attached	Blue
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
8:30	EXECUTIVE SESSION IF NEEDED	Info	None	None

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
DRAFT Minutes of the Meeting of the Board of Directors
(A California Corporation)**

July 24, 2019

ATTENDANCE

The following members of the Board of Director's were present at said meeting:

PRESENT:

Preeti Subramaniam
Mary Soldato
Sheila James
Julie Chetney
John Randall
Joseph Huang
Gisele Ragusa
Shannon Hines
Natalie Webber

STAFF:

Lucina Galarza, Interim Executive
Director
Tim Travis, Director of Federal Revenues
and Clinical
Erika Gomez, Exec. Assistant BOD
Laura Palma, Admin Assistant

ABSENT

Anabel Franco
David Bernstein
Georgina Molina
Daniel Rodriguez

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:25 p.m. Roll call was taken, and a quorum was established.

B. PUBLIC INPUT: Julie Eby McKenzie from State Council shared that they will host a Special Education Training.

C. BOARD TRAINING

Daniel Savino, Government Affairs/Community Relations Director, ARCA gave a presentation titled "What Happens in Sacramento...How This Year's Budget and Legislative Season Will Affect You!" The following information was discussed:

- What the legislative and budget cycle is.
- Where we are.
- What has happened so far regarding the budget and Trailer Bill.
- What is on deck regarding bills.
- What it all means.

EXECUTIVE SESSION

None

Next meeting on Wednesday, August 28, 2019 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 24, 2019 MEETING

Submitted by:

Anabel Franco, Board Secretary

Date

Developmental Services Trailer Bill (TBL)

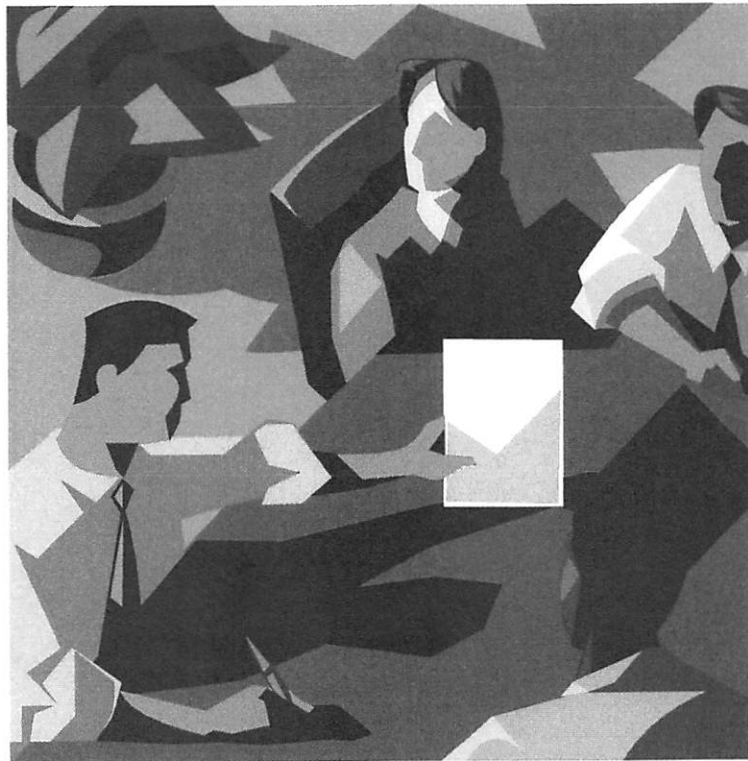
SB 81 (Committee on Budget)

SB 81 is this year's developmental services "Trailer Bill." A summary of this year's TBL is provided here, with reference to the sections of law being changed. All changes will go into effect immediately upon signing by Gov. Newsom (by/before July 1, 2019).

1. Health and Safety Code (HSC) §1180.4 – Restraints will be limited in Community Crisis Homes.
2. HSC § 1567.62 – Time limits for placement of foster children will apply to EBSHs.
3. HSC § 1567.70, Welfare & Institutions Code (W&I) § 4684.82, 4684.87 – The EBSH sunset has been changed from 2020 to 2021.
4. HSC § 1567.81, W&I 4698 – Expands Community Crisis Homes to include children.
5. W&I § 4434 – DDS to review RC assessment tools; public availability required. •
6. W&I § 4474.16 – DDS will update its safety net plan by January 10, 2020.
7. W&I § 4474.17 – DDS will brief the Legislature quarterly on community topics beginning in 2020.
8. W&I § 4519.2 – DDS will identify key regional center indicators. DDS and regional centers will report or post information about HCBS, complaints, appeals, and advocacy assistance.
9. W&I § 4519.4 – DDS will consult with stakeholders to “discuss system reforms.” DDS will respond to rate study comments and update the models as needed.
10. W&I § 4571 – RCs will meet, post, and report on NCI outcomes and next steps.
11. W&I § 4572 – RCs must post individual dashboards and link to the DDS dashboard for all RCs.
12. W&I § 4622 – RC boards must include financial and governance or management expertise.
13. W&I § 4622.5 – RC boards not in compliance with composition requirements must submit plan.
14. W&I § 4625.6 – RC board attorneys cannot be regional center staff.
15. W&I § 4625.7 – RC boards must meet with DDS upon request.
16. W&I § 4629 – RC boards must annually meet on performance contract, and plan based on input.
17. W&I § 4629.5 – RCs must post transportation, personal assistant, SLS, and ILS assessment tools.
18. W&I § 4639.6 – DDS may issue directives to protect rights, health, safety, or welfare.
19. W&I § 4640.6 – Certain consumers must be on caseloads of 1:25.
20. W&I § 4640.9 – RCs must give DDS copies of vendor corrective action plans and sanctions.
21. W&I § 4642 – DDS will develop, and RCs must issue, intake packets for Early Start/Lanterman.
22. W&I § 4646 – RCs to provide IPP agreement forms for RC and consumer/representative to sign.
23. W&I §§4648, 6500 – Individuals may be placed in IMDs for up to 13 months in certain cases.
24. W&I § 4659.1 – RCs payment of copays, coinsurance, and deductibles for all Early Start services.
25. W&I §4691.12 – Vendor rates to be increased from 1/1/20-12/31/21; extra year if state surplus.
26. W&I § 4692 – Uniform Holiday Schedule suspended until 12/31/21; extra year if state surplus.
27. W&I § 4696.3 – RCs to notify Clients' Rights Advocate of psychiatric hold or LPS conservatorship.
28. W&I §§ 6509, 7505, unknown – Expands time-limited usage of PDC and Canyon Springs for crisis for RC-served individuals and clarifies RC role. Includes funding for PDC acute crisis homes.

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



July-August 2019

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
Executive/Finance Committee Meeting DRAFT MINUTES**

August 14, 2019

PRESENT:

Gisele Ragusa, President
Joseph Huang, Immediate Past President
Sheila James, 1st V.P
Anabel Franco, Secretary
Mary Soldato, Treasurer
Daniel Rodriguez, Board Director

STAFF:

Lucina Galarza, Interim Associate Executive
Director
Tim Travis, Director of Federal Revenues
and Clinical
John Hunt, Chief Financial Officer
Erika Gomez, Exec. Assistant – BOD
Laura Palma, Admin Assistant - QA

ABSENT:

Julie Chetney, 2nd V.P
Natalie Webber, Board Director

RECOMMENDED ACTIONS

THE EXECUTIVE/FINANCE COMMITTEE RECOMMENDATION:

None

**ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE
PURSUANT TO SECTION 20.04 OF THE BYLAWS**

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board. The actions taken by the Executive/Finance Committee at this meeting were:

Approval of Financial Report- June, 2019, for services paid through July 18, 2019

A. CALL TO ORDER

Gisele Ragusa, Board President, called the meeting to order at 7:05 pm. A quorum was established.

- The members reviewed the agenda.
- The minutes from the July 10, 2019 meeting were approved.

M/S/C (Soldato & James)

B. FINANCIAL REPORT

John Hunt, Chief Financial Officer reported on the following:

Financial Report

- Operations – Based on the E-3 contract amendment, the allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The operations allocation for fiscal year 2018-19 is currently \$29,383,054 with projected expenditures of \$29,383,054. For the month of May, staff expended \$2,842,674 and have expenditures in the amount of \$28,650,326 year to date, with expenditures remaining of \$732,728.
- Family Resource Center –The allocation is \$154,564 with total projected expenditures for the year of \$154,564, resulting in a zero-allocation balance.
- LDC Foster Grandparent/Senior Companion Program – The program has a current allocation in the amount of \$588,808 with projected expenditures for the year in the amount of \$572,607 which leaves an allocation balance remaining in the amount of \$16,201.
- FDC Foster Grandparent/Senior Companion Program – The current allocation stands at \$502,210 with projected expenditures for the year in the amount \$488,391, resulting in an allocation balance of \$13,819.
- Community Placement Plan – operations allocation is currently at \$1,767,400. Expenditures for the year are projected to be \$1,709,328 resulting in an allocation balance of \$58,072.
- Purchase of Service as with Operations – Projections are based on the E-3 contract amendment.
 - Regular Purchase of Services- The allocation is \$223,237,285. For the month of June, net expenditures were \$18,560,057, and have paid for services in the amount of \$212,843,537 year to date, with projected expenditures and late bills remaining in the amount of \$6,618,784. This results in an allocation balance of of \$3,774,964, or 1.7% of allocation.
 - Community Placement Plan – has a current allocation of \$1,958,646 with total projected expenditures for the year in the amount of \$1,958,646 leaving an allocation balance in the amount of \$96,583.

M/S/C (James & Rodriguez) The committee approved the Financial Report.

**Attached to these minutes.*

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

August 14, 2019

Page Three, Financial Report Continued

DDS Audit – The audit began on August 5, 2019. The auditors will look at 40 areas.

C. BOARD OVERVIEW

Gisele Ragusa, Board President reported on the following:

Board Attendance – The committee reviewed the attendance chart. The committee will present to the Board the name of an individual who has missed three or more consecutive meetings.

Board Composition – The annual Board Composition Survey was completed and sent to the Department of Developmental Disabilities (DDS) on August 15, 2019. Effective August 2020, the Board of Directors for regional centers will have to include individuals that have Financial Expertise and Board Governance Experience.

Identification and Discussion of Key Board Meeting Discussion Topics – The members shared ideas about future topics the Board should discuss during meetings. Here are some of those topics:

- Vendor Rates
- Immigration
- Education resources for families
- Follow-up information on how the community and staff respond to the new Executive Director decision
- Adult Services
 - Adults living at home
 - Adults living independently
 - Supporting individuals who want to live independently

D. INFORMATION:

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

Medi-Cal Schedule Maximum Allowance Rate increase for Psychologists - SG/PRC currently contracts with 8 Psychologists to complete assessments used to determine eligibility and are now eligible for this rate increase. Contract Amendments have been sent to each Psychologist, to reflect the new established rate effective 7/01/19 and in three (3) cases changing the “Terms of the Agreement” from a two (2) year Agreement to a one (1) year Agreement (July of one year through June of the next year). This change in the Terms of Agreement reduces the total project amount to less than \$250,000 for the contracts with AB Psych Consulting, Dr. Frey, and Dr. Mathess which were reviewed and approved by the Executive Finance Committee on June 12, 2019 and July 10, 2019.

**Attached to these minutes.*

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

Self Determination - 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, approximately 34 individuals/families 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.

Audits

- Office of Inspector General – SG/PRC was selected for a Federal Audit. This will start the week of August 26, 2019. They will primarily at how the agency handles Special Incident Reports, especially those coming from residential facilities.
- Early Start Audit – This audit has concluded. There were no significant findings and staff were commended for being “Person Centered” and for being very detailed.

Caseload Ratios – SG/PRC received formal feedback from the Department that caseload ratios were not met in two areas as follows: for individuals who moved from Developmental Center (DC) since 4/93, and lived in Community between 12 and 24 Months; and for individuals who have not moved to the community since April 1993, and are not younger than the age of three nor in the Home and Community-Based Waiver (other category). Staff reported that almost every caseload ratio, except in the "other category" was met and that staff is currently appealing not meeting the category pertaining to individuals who have left the Developmental Center between 12 and 24 months. A formal plan of correction to address the ratios that were not met was submitted to the Department.

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

**Attached to these minutes.*

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

the individuals served are more aware, cautious and preventative.

MEETING ADJOURNED

The next regular meeting will be held on September 11, 2019 at 7:15 p.m.

EXECUTIVE SESSION

The committee had an Executive Session regarding a litigation matter.

**Attached to these minutes.*

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

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH JULY 18, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

**DRAFT
 COPY**

	A	B	C	D	E	F	D plus F G	A minus G H	I
	Current Allocation	% of Total Allocation	Current Month Expenditures June, 2019	Year-to-Date Expenditures July - June	% of Allocation Expended Actual	Projected Expenditures Remaining	Total Projected Expenditures	Projected Allocation Balance Remaining	Projected % of Allocation Remaining
<u>CONTRACT ALLOCATIONS</u>									
E Preliminary Allocation	24,312,765								
E-1 Regular Ops Allocation dated 9/7/2018	4,593,856								
E-1 FRC Allocation dated 9/7/2018	154,564								
E-1 FG/SCP Allocation dated 9/7/2018	1,091,018								
E-1 CPP Allocation dated 9/7/2018	803,260								
E-2 Regular Ops Allocation dated 2/14/19	476,433								
E-2 CPP Allocation dated 2/14/19	1,030,573								
E-3 CPP Allocation dated 5/24/19	(66,433)								
Total Contract Allocations	32,396,036	100.00%	3,213,976	31,417,530	97.0%	890,414	32,307,944	88,092	0.27%
<u>PERSONAL SERVICES (REGULAR OPERATIONS)</u>									
Salaries	19,679,891	60.75%	2,276,815	19,639,323	99.8%	36,033	19,675,356	4,535	0.02%
Retirement	2,436,249	7.52%	264,180	2,432,487	99.8%	2,883	2,435,370	879	0.04%
Social Security	280,223	0.86%	32,369	278,870	99.5%	522	279,392	831	0.30%
Health Benefits	1,702,864	5.26%	(8,512)	1,702,811	100.0%	0	1,702,811	53	0.00%
Worker's Comp Insurance	287,989	0.89%	23,495	286,805	99.6%	721	287,526	463	0.16%
Unemployment Insurance	15,000	0.05%	0	8,293	55.3%	6,446	14,739	261	1.74%
Non-Industrial Disability/Life Insurance	91,186	0.28%	(1,248)	91,093	99.9%	0	91,093	93	0.10%
Clinical Consultants - Consumer Services	254,911	0.79%	82,789	82,789	0.0%	172,011	254,800	111	0.00%
Total Personal Services (Regular Operations)	24,748,313	76.39%	2,669,888	24,522,471	99.1%	218,616	24,741,087	7,226	0.03%
<u>OPERATING EXPENSES (REGULAR OPERATIONS)</u>									
Temporary Help	0	0.00%	0	0	0.0%	0	0	0	0.00%
Equipment Rental	54,673	0.17%	595	54,700	100.0%	0	54,700	(27)	-0.05%
Equipment Maintenance	28,808	0.09%	301	28,524	99.0%	0	28,524	284	0.99%
Facility Rent	2,611,000	8.06%	(17,000)	2,611,000	100.0%	0	2,611,000	0	0.00%
Facility Maintenance	18,459	0.06%	3,794	22,378	0.0%	0	22,378	(3,919)	0.00%
Communications (postage, phones)	248,197	0.77%	62,925	248,574	100.2%	0	248,574	(377)	-0.15%
General Office Expense	153,649	0.47%	32,569	145,738	94.9%	8,361	154,099	(450)	-0.29%
Printing	37,188	0.11%	7,069	36,580	98.4%	0	36,580	608	1.63%
Insurance	177,054	0.55%	0	177,099	100.0%	0	177,099	(45)	-0.03%
Data Processing	75,497	0.23%	6,252	74,844	99.1%	0	74,844	653	0.86%
Data Processing Maintenance / Licenses	179,995	0.56%	8,700	179,479	99.7%	0	179,479	516	0.29%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH JULY 18, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

**DRAFT
 COPY**

	A	B	C	D	E	F	D plus F G	A minus G H	I
	Current Allocation	% of Total Allocation	Current Month Expenditures June, 2019	Year-to-Date Expenditures July - June	% of Allocation Expended Actual	Projected Expenditures Remaining	Total Projected Expenditures	Projected Allocation Balance Remaining	Projected % of Allocation Remaining
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	4,940	0.02%	179	807	16.3%	5,000	5,807	(867)	-17.55%
Legal Fees	209,076	0.65%	1,125	140,155	67.0%	67,482	207,637	1,439	0.69%
Board of Trustees Expense	11,259	0.03%	152	11,680	103.7%	0	11,680	(421)	-3.74%
Accounting Fees	58,000	0.18%	0	0	0.0%	58,000	58,000	0	0.00%
Equipment Purchases	169,525	0.52%	6,019	27,571	16.3%	144,042	171,613	(2,088)	-1.23%
Contractor & Consultants - Adm Services	466,299	1.44%	46,351	239,494	51.4%	231,227	470,721	(4,422)	-0.95%
Travel/mileage reimbursement	286,235	0.88%	28,608	287,362	100.4%	0	287,362	(1,127)	-0.39%
ARCA Dues	80,999	0.25%	0	80,458	99.3%	0	80,458	541	0.67%
General Expenses	56,831	0.18%	9,127	56,004	98.5%	0	56,004	827	1.46%
Total Operating Expenses (Regular Operations)	4,927,684	15.21%	196,766	4,422,447	89.7%	514,112	4,936,559	(8,875)	-0.18%
Total Personal Services & Operating Expenses (Reg)	29,675,997	91.60%	2,866,654	28,944,918	97.5%	732,728	29,677,646	(1,649)	-0.01%
OTHER INCOME									
Interest & Other Income	(292,943)	-0.90%	(23,980)	(294,592)	100.6%	0	(294,592)	1,649	-0.56%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	29,383,054	90.70%	2,842,674	28,650,326	97.5%	732,728	29,383,054	0	0.00%
RESTRICTED FUNDS									
Family Resource Center Expenses	154,564	0.48%	16,006	132,699	85.9%	21,865	154,564	0	0.00%
Foster Grandparent/Senior Companion Expenses-LDC	588,808	1.82%	71,968	527,692	89.6%	44,915	572,607	16,201	2.75%
Foster Grandparent/Senior Companion Expenses FDC	502,210	1.55%	78,393	397,485	79.1%	90,906	488,391	13,819	2.75%
Community Placement Plan Expenses	1,767,400	5.46%	204,935	1,709,328	96.7%	0	1,709,328	58,072	3.29%
Total Restricted Funds	3,012,982	9.30%	371,302	2,767,204	91.8%	157,686	2,924,890	88,092	2.92%
Total Expenses (Including Restricted Funds)	32,396,036	100.00%	3,213,976	31,417,530	97.0%	890,414	32,307,944	88,092	0.27%
Less: Balance of Restricted Funds	0							88,092	
Total Operating Surplus (Deficit)	0							0	0.00%

SAN GABRIEL/POMONA REGIONAL CENTER
PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH JULY 18, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

**DRAFT
 COPY**

	A	B	C	D	E	F	G	H	J
	Current Allocation		Current Month Expenditures June, 2019	Year-to-Date Expenditures July-June	% of Actual Expenditures	Projected Expenditures Remaining	Estimated Late Billings	Total Projected Expenditures	Projected as a % of Current Allocation
CONTRACT ALLOCATIONS									
E Preliminary Allocation (Regular POS)	176,211,672								
E-1 Regular POS Allocation dated 9/7/2018	45,781,856								
E-1 CPP Allocation dated 9/7/2018	241,219								
E-2 Regular POS Allocation dated 2/14/19	161,904								
E-2 CPP Allocation dated 2/14/19	1,637,427								
E-3 Regular POS Allocation dated 5/24/19	1,081,853								
E-3 CPP Allocataion dated 5/24/19	80,000								
Total Contract Allocation	225,195,931		18,654,945	213,457,678	100.0%	2,444,040	5,422,666	221,324,384	98.28%
OUT OF HOME CARE									
Community Care Facilities			6,445,850	74,797,450	35.1%	215,807	134,006	75,147,263	33.8%
ICF/SNF Facilities			119,937	722,749	0.3%	195,096	26,270	944,115	0.4%
Total Out of Home Care			6,565,787	75,520,199	35.5%	410,903	160,276	76,091,378	34.3%
DAY PROGRAMS									
Day Care			618,530	6,116,408	2.9%	77,495	249,981	6,443,884	2.9%
Day Training			3,485,221	42,630,252	20.0%	0	895,776	43,526,028	19.6%
<i>Independent Living Services</i>			547,914	6,574,874	3.1%	0	0	6,574,874	3.0%
Supported Employment			569,379	6,144,399	2.9%	123,036	240,809	6,508,244	2.9%
Work Activity Program			205,030	3,060,232	1.4%	125,492	28,330	3,214,054	1.4%
Total Day Programs			5,426,074	64,526,165	30.3%	326,023	1,414,896	66,267,084	29.8%
OTHER SERVICES									
Non-Medical: Professional			567,764	5,603,209	2.6%	0	458,971	6,062,180	2.7%
Non-Medical: Programs			1,279,817	12,554,526	5.9%	0	331,419	12,885,945	5.8%
Home Care: Programs			200,044	2,218,057	1.0%	66,132	178,779	2,462,968	1.1%
Transportation			526,359	6,336,162	3.0%	0	83,095	6,419,257	2.9%
Transportation Contracts			612,503	7,923,639	3.7%	40,698	2,909	7,967,246	3.6%
Prevention			1,041,932	11,732,746	5.5%	0	200,921	11,933,667	5.4%
Other Authorized Services			375,067	4,816,011	2.3%	227,738	392,520	5,436,269	2.4%
<i>Supported Living Services</i>			722,540	8,806,486	4.1%	0	0	8,806,486	4.0%
Personal and Incidentals			12,260	147,760	0.1%	0	3,255	151,015	0.1%

SAN GABRIEL/POMONA REGIONAL CENTER
PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH JULY 18, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

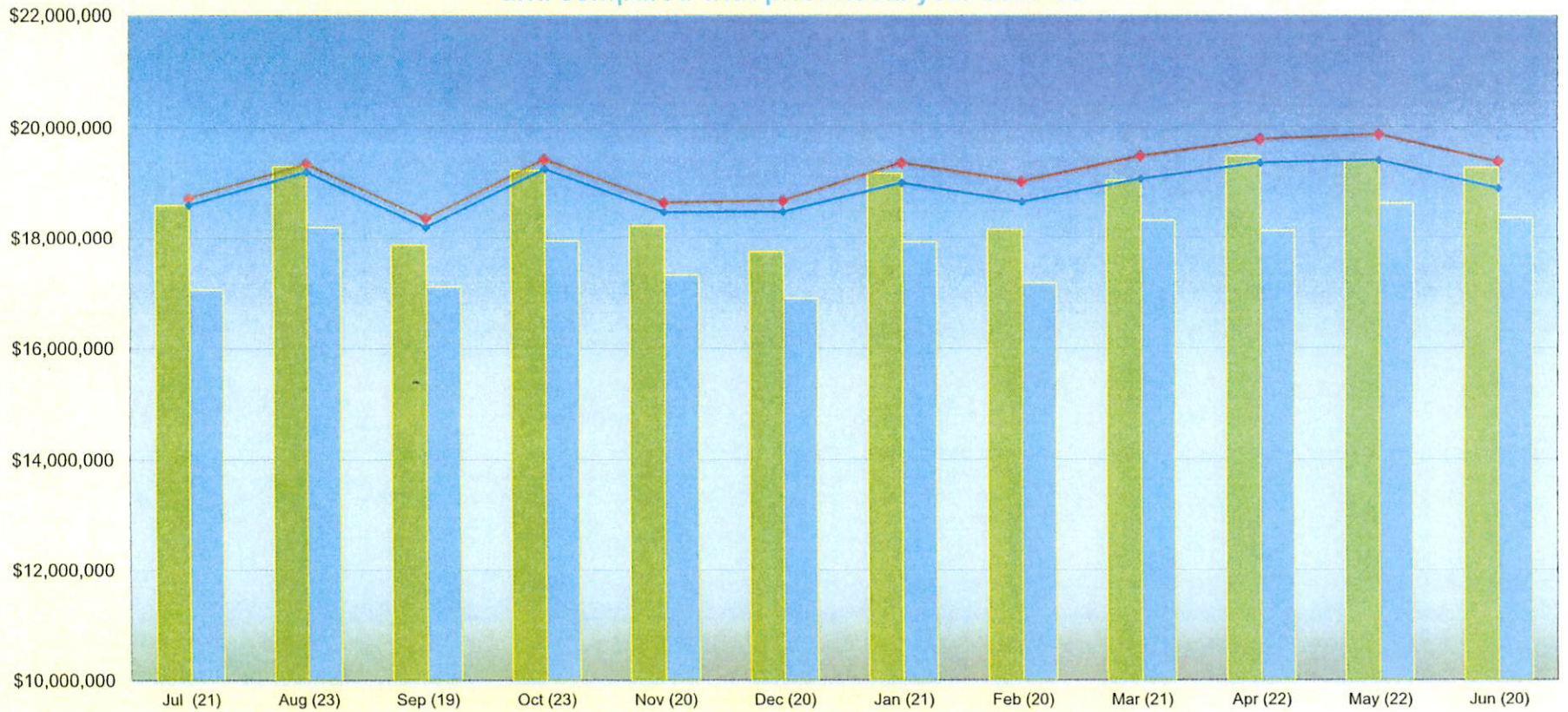
100.0% OF YEAR ELAPSED

**DRAFT
COPY**

	A	B	C	D	E	F	G	H	J
	Current Allocation		Current Month Expenditures June, 2019	Year-to-Date Expenditures July-June	% of Actual Expenditures	Projected Expenditures Remaining	Estimated Late Billings	Total Projected Expenditures	Projected as a % of Current Allocation
Hospital Care			36,618	981,661	0.5%	228,916	0	1,210,577	0.5%
Medical Equipment			1,128	29,101	0.0%	1,841	9,768	40,710	0.0%
Medical Service: Professional			106,062	1,437,462	0.7%	239,328	84,243	1,761,033	0.8%
Medical Service: Programs			184,387	2,057,573	1.0%	0	4,594	2,062,167	0.9%
Respite: In Own Home			1,427,269	14,849,529	7.0%	0	1,012,069	15,861,598	7.1%
Respite_ Out of Home			0	22,669	0.0%	34,942	3,987	61,598	0.0%
Camps			0	7,810	0.0%	20,646	0	28,456	0.0%
Total Other Services			7,093,750	79,524,401	37.4%	860,241	2,766,530	83,151,172	37.4%
Total Estimated Cost of Current Services			19,085,611	219,570,765	103.2%	1,597,167	4,341,702	225,509,634	101.5%
OTHER ITEMS									
Compliance with HCBS Regulations						0		0	0.0%
						679,915		679,915	0.3%
						0		0	0.0%
						0		0	0.0%
Total Other Items			0	0		679,915		679,915	0.3%
Total Purchase of Services - Projected			19,085,611	219,570,765	103.2%	2,277,082	4,341,702	226,189,549	101.8%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services			(525,554)	(6,727,228)		0		(6,727,228)	-3.0%
Net Estimated Expenditures Regular POS			18,560,057	212,843,537	100.0%	2,277,082	4,341,702	219,462,321	98.8%
Current Budget Allocation Regular POS								223,237,285	
Projected Surplus Regular POS								3,774,964	1.7%
COMMUNITY PLACEMENT PLAN EXPENDITURES									
Total Community Placement Plan Expenditures			94,888	614,141	0.0%	166,958	1,080,964	1,862,063	99.1%
Current Allocation Community Placement Plan								1,958,646	
Projected Surplus Community Placement Plan								96,583	5.1%
Total Projected Surplus Regular & Community Placement Plan POS								3,871,547	1.73%

San Gabriel / Pomona Regional Center

FY 2018-19 POS Expenditures:
Maximum and Minimum Projected, and Actual Expenditures,
and compared with prior fiscal year 2017-18



**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.*

Community Outreach Team Monthly Report

Community Outreach Team	Director: Carol Tomblin
	Community Outreach Specialists: Xochitl Gonzalez, Amos Byun
Report Date	Month of July 2019
Report to	Community Relations Committee of the SG/PRC Board of Directors
New Disparity Grant Projects – FY18-19	<ul style="list-style-type: none"> • <u>Developmental Journey of Children in the African-American Community –</u> The second Symposium took place on July 27, 2019 at the Deliverance Tabernacle Church in Pasadena. There were 20 symposium participants, most of whom came without pre-registering. The next symposia dates have not been determined. • <u>Webinar development and hosting for parent training</u> –There were two projects in July. One involved recording the Critical Issues Forum content, Accessing Healthcare Benefits with Mayra Pizeno in a studio-type setting, so that the information could be created in “episodes” for posting on the Parent Portal based on single topic segments, such as Medi-Cal or In-Home Support Services (IHSS). This filming was done on July 29th. <p>The second project was filming live the first “Informate!” presentation, which was an all-Spanish version of the English Critical Issues Form previously filmed on June 19th regarding accessing healthcare benefits. The outcome will be both English and Spanish webinar postings of Accessing Healthcare Benefits available through the SG/PRC website Parent Portal.</p>
Progress/Status of Continuing POS Equity Projects Funded by DD Disparity Grants	<ul style="list-style-type: none"> • <u>Parent Mentor Initiative (PMI)</u> – Referrals continue to PMI, with a monthly average of 10 and actual referral of 5 in June (after 15 in April and 12 in May). Since July 2018, there has been a total of 233 parents referred by Service Coordinators (SCs) to PMI. Of these referrals, a total of 168 parents have been “matched” to a Parent Mentor. Twelve (12) parents “graduated” in June to bring the total to 65 graduates, starting with the first two graduates in April 2018. July graduates will be reported next month (as the report from Alma is due one week after this committee meeting). Graduates continue to be referred to “Pan Y Café”, which is offered once monthly by Xochitl to help reinforce parents’ previous learning and to provide training on some new topics. Most popular topic has been using their smart phone or tablet to communicate with their SC effectively. • <u>Navigating the Regional Center System (NRCS)</u> –NRCS workshop with training provided by Key Essentials Behavior Management started July 11th, located at the Altadena Community Center. The Series will continue and conclude in August (8/01/19, 8/08/19, and 8/15/19). The average attendance for the first two modules has been 10 persons. Registrations are now being accepted for the West Covina evening series, starting September 17th (9/17, 9/24, 10/8, 10/15, 10/22 and perhaps 10/29, if needed). The confirmed location is The

	<p>Parents Place, Family Resource Center. Child supervision will be offered at this location.</p> <ul style="list-style-type: none"> • <u>Mandarin/Cantonese Outreach Specialist</u> – Connie Kwok of The Parents’ Place provided two verbal translations for 1:1 Person-Centered Conversation for Chinese parents. Connie continues to introduce, schedule and provide translation for Person-Centered Conversations for Chinese families with Amos. Connie also started translating two SG/PRC Employment related brochures and a brochure related with Tailored-Day Program. • <u>Vietnamese Outreach Specialists</u> – The Vietnamese Support Group met at The Parents’ Place on July 13th. This was a planning meeting to decide on the schedule and topics for the meetings for the remainder of 2019. Tony went outreaching to five (5) Vietnamese physicians in Pomona area with Amos on 7/1/19. Tony also provided verbal translation for VSG meeting on 7/13/19 and he started translating SG/PRC brochures. On 7/31/19, Tam started modifying Vietnamese ADEPT ABA lessons with Amos at SG/PRC, which will continue in August. • <u>Introductory Curriculum for Families (CHLA)</u> – Dr. Wheeler and her team at CHLA are continuing their work on the “Understanding Your Child’s Disability” modules. Magnus, as the sub-contractor of CHLA for translation of the content, is providing significant help in formatting and finalizing the content for online presentation of the material. SG/PRC has reviewed and approved the final script for Understanding Intellectual Disabilities and Down Syndrome. Next curriculum module to be completed will be on Epilepsy. • <u>ADEPT translation into Vietnamese</u> – MAGNUS completed the Vietnamese translation of ADEPT Module 1 and Module 2 at the end of April. Tam, Vietnamese Outreach Specialist at Parents’ Place, completed reviewing final product and started modifying Vietnamese ADEPT with Amos. Our LMS Administrator, Edwin Gamino, completed uploading the product onto the SG/PRC Parent Learning Portal so that Vietnamese families can access.
<p>Other Equity-Related Activities not supported with Disparity Grant Funds.</p>	<ul style="list-style-type: none"> • <u>Person-Centered Conversations (PCC)</u> – On 7/8/19, Amos met with a Chinese parent at the Parents’ Place with Connie’s verbal translation. Amos also had PCC with Korean parents at their office on the same day. On 7/17/19, Amos met with Vietnamese parent at the Parents’ Place. Amos met with a Chinese mother at the Parents’ Place with Connie who provided verbal translation as needed. Xochitl met with father on 7/19/19 that had attended NRCS. The result was positive. This family did not have an assigned SC. The IPP was reviewed and discussed areas of need. Write up was given to Associate Director, Rosa Chavez as the supervisor was transitioning to another role within SGPRC. Associate Director communicated to dad to support the areas of need discussed. Father was informed that he would soon have an assigned SC to work with.

	<ul style="list-style-type: none"> • Pan Y Café con el Centro Regional -- Pan Y Café on 7/10/19 continued covering the topic of using your smart phone to communicate with your Service Coordinator. Personalized attention was provided by Amos Byun, Xochitl Gonzalez and Yvonne Gratianne to each parent in attendance. Seven (7) parents were in attendance. Parents learned to take a photo of a document and send via their e-mail. Families also registered to SG/PRC's E-link and learned to access the website. A parent made a request to have a Pan y Café in El Monte. Pan Y Café 8/14/19 will be held at SG/PRC and the one on September will be held at Alma Family Services, El Monte.
Family Support/ Training	<ul style="list-style-type: none"> • The Vietnamese Support Group (VSG) meeting at The Parents' Place – There was a meeting on July 13th. Four (4) parents and three professionals were present to plan for the remainder for the year. Child supervision was provided for the families. The next meeting will be on August 24th. • ADEPT Korean – On 7/24/19, Amos had a meeting with three Korean service coordinators to provide information regarding Korean ADEPT modules for them to share with families they serve. • Translation for Korean families –On 7/9/19, Amos provided verbal translation for Korean parents at SG/PRC Self Determination Program (SDP) Local Committee meeting. On 7/22/19, Amos also provided verbal translation to complete an intake for an adult who came to the regional center without an appointment. • The American Filipino Parent Support Group –This group met on 7/12/19 to hear a presentation by Detective Steven D. Bush, LA County's Sheriff's Department, on "Law Enforcement Supporting Individuals with Developmental Disabilities." This topic has had very positive response. There were 17 participants for this presentation.
Outreach/Events Participation	<p>Amos and Carol met with Lauren Yokomizo, Field Deputy for Janice Hahn, Supervisor for the 4th District of the County of Los Angeles, at the Rowland Heights Community Center. We provided an overview of the regional center and its services and numerous brochures to help her better serve the residents of Diamond Bar, Hacienda Heights, and Rowland Heights – the portions of the 4th Supervisorial District that are located within SG/PRC's service area. She expressed an interest in inviting SG/PRC to future outreach events, such as the Supervisor's Resource Fairs, and in connecting her fellow Field Deputies to their respective regional centers. Carol will assist with making those connections.</p>

Other Major Activities of the Compliance and Outreach Department

The first meeting of *"Informate!"*, a new evening Spanish-only educational forum, took place on 7/25/19 at SG/PRC. The topic was "Understanding Health Care Benefits" including Medi-Cal, Medicare and others by Mayra Pizeno, SG/PRC Health Care Specialist. This forum was created and this topic selected because of the overwhelming level of interest by Spanish-speaking parents for this information in their primary language. There were 37 parents were in attendance. Comments after the meeting included. The families made request that they would like for this forum to take place monthly. I let them know the frequency would be quarterly, but their request would be taken into consideration. Parents reported that evening is best because it can accommodate working parents and give father's the opportunity to participate.

SG/PRC is continuing its collaboration with Dr. Cameron Neece of Loma Linda University to inform SG/PRC parents of two of her projects: (a) STEPS: Stress-reduction Techniques for Enhancing Parenting Skill; and (b) PRO-Parenting Project: Partnerships in Research for Optimizing Parenting. Mailings have been sent to SG/PRC parents of children between the ages of 3 and 6 years about the opportunity to participate. To date, a number of parents have volunteered to participate in the projects. Dr. Neece will keep SG/PRC apprised of the number of SG/PRC participants in each project by the end of August.

On July 3rd, Carol presented at New Staff Orientation (NSO) on the topic of Safety Awareness and Emergency Preparedness. As part of the NSO, Xochitl Gonzalez presented on the role of the Cultural Specialist/Community Outreach Specialists and the equity projects and activities to which the SCs could refer their assigned families.

On July 15th, Carol, with Amos's assistance, presented the latest Disparity Data and a review of the current Equity Projects to members of the SG/PRC Adult and Residential Services Department. This was the last of the three departmental meetings to present the disparity data for FY 17-18 and current equity projects.

On July 17th, Carol hosted fire extinguisher training provided by Faith Fire for about 20 staff members, as part of SG/PRC's on-going safety and preparedness program.

On July 31st, Carol chaired the Regional Center Emergency Work Group for Los Angeles County. The LA County RC representatives are joined by Tamara Rodriguez, DDS Emergency Preparedness & Response Officer. One of the main topics of this meeting was planning for the October Emergency Preparedness Summit for Southern California Regional Centers.

A major activity this month was completion of the quarterly reports for ten (10) SG/PRC's Equity Projects that are still in progress and one Final Report for the multi-part project that concluded April 30, 2019.

SG/PRC Equity Projects

	18-R-SGPRC1: The Developmental Journey of Children in the African American Community (New in FY 2018-2019)
	18-R-SGPRC2: Webinar Development (New in FY 2018-2019) Previously funded projects receiving continuation funding
	SGPRC-01: Community Outreach Specialist - Asian
	SGPRC-02: Child Supervision at the FRC
	SGPRC-03: Understanding Your Child's Disability – Introductory Curriculum for Families
	SGPRC-05: Translation of ADEPT ABA Modules – in Chinese, Korean and Vietnamese – Final Report
	SGPRC-07: Navigating the Regional Center System (NRCS)
	SGPRC-08: The Parent Mentor Initiative (PMI)
	SGPRC-09: Online Modules for Parents (to be posted on the Parent Learning Portal)
	SGPRC-10: Vietnamese Outreach Specialist (employee of The Parents' Place)
	SGPRC-11: Support additional hours of Chinese (Mandarin) Family Support Specialist (employee of the Parents' Place)



SAN GABRIEL/POMONA
REGIONAL CENTER

Client Services/Advisory Committee
Wednesday, August 28, 2019 at 6:00 p.m.
Assembly Room – Section A

Committee Members:

Staff:

Mary Soldato, Chair

Preeti Subramaniam
Shannon Hines
Daniel Clancy
Herminio Escalante
David Grisey

Jenny Needham
Sheila James
Julie Lopez
Ardena Bartlett
Sherry Meng
Ning Yang

Lucina Galarza
Laura Palma
Elisa Herzog

AGENDA

- **Call to Order – Director Victor Guzman (6:00 – 6:05)**
- Approve Minutes of July 24, 2019 Meeting

- Public Comment (6:05 – 6:10)

- Client Advocate – Elisa Herzog (6:10 – 6:15)

- Action Item: None

Committee Follow-up – Future Training Topics (6:15 – 6:30)

Mary Soldato, Chairperson, and Lucina Galarza, Associate Executive Director
- Review of Training Topics for 2019 as follows:

- September – Regional Center Specialist Positions

PUBLIC MEETING: SPECIAL PRESENTATION – PERFORMANCE CONTRACT
By Carol Tomblin, Director of Compliance

Self Determination Advisory Committee Meetings & Updates

- Local Advisory meetings - held every second Tuesday of the month at 6 pm (unless cancelled by Committee).
- Meet and Greet – August 9, 2019 (How Rates are Determined)
- Status on Participants

SAN GABRIEL/POMONA REGIONAL CENTER

DEVELOPMENTAL SERVICES, INC.

Minutes of the Meeting of the Client Services /Advisory Committee

July 24, 2019

A regular meeting of the Client Services/Advisory Committee was held on Wednesday, July 24, 2019. The following committee members were present at said meeting:

PRESENT

Mary Soldato, Chair
Pretti Subramaniam
Shannon Hines
Daniel Clancy
Herminio Escalante
David Grisey
Jenny Needham
Sheila James
Julie Lopez
Ardena Bartlett
Sherry Meng
Ning Yang

STAFF:

Lucina Galarza
Laura Palma

ABSENT:

RECOMMENDED BOARD ACTIONS

THE CLIENT SERVICES/ADVISORY COMMITTEE RECOMMENDS THE FOLLOWING: None

ITEMS DISCUSSED

- A. **CALL TO ORDER**
Chairperson, Mary Soldato called the meeting to order at 6:08-pm
A Quorum was established.
-The minutes were approved as written, Hines, Needham
- B. **PUBLIC COMMENT**
None

C. PUBLIC MEETING TO DISCUSS CASELOAD RATIOS – Ms. Lucina Galarza provided details about the regional center’s caseload ratios, as compared with the statewide ratios. She reported that we met almost every caseload ratio, except in the "other category” and that we are currently appealing not meeting the category pertaining to individuals who have left the Developmental Center between 12 and 24 months. This appeal has been formally submitted to DDS. The public asked about being able to use unpaid “interns” to assist in meeting the caseload ratios. Comments were also brought forward about reviewing the structure and hiring priorities to meet the caseload ratio requirements.

D. CLIENT ADVOCATE – Ms. Lucina Galarza presented on behalf of Elisa Herzog on the following:

- The DDS Safety Net website is being re-designed, including the website’s look, content, and target audiences-- with the goal of making it the new ‘go to’ site for Regional Centers, vendors, & clients.
 - This Content Review Team meetings began this last Tuesday, July 16th, Elisa will be an active member to help ensure the content is helpful and accurate for others in the field.
 - Please feel free to share your ideas for topics and/or content with Elisa to share during the next scheduled meeting (TBD)
- Join the Disability Community Resource Center for Disability Independence Day! Let’s Celebrate the 29th Anniversary of the Americans with Disabilities Act (ADA) on Friday July 26, 2019 at 10 am.
 - There will be a live Q & A panel by DCRC Board Members. DCRC Board’s President Sara Pezeshkpour, DCRC Board’s Vice President Eugene Feldman, and DCRC Board’s Treasurer Trevor Finneman; refreshments, community resources, and face painting.
 - 12901 Venice Blvd. Los Angeles, CA 90066 (corner of Venice & Beethoven)
 - No need to RSVP & admission is free! for more information call: 310-390-3611 & see provided flyer
- Lyft WAV Service is now available in LA County!
 - This service will support the transportation needs of people who use fixed-frame (non-foldable/non-collapsible) wheelchairs
 - Lyft partners with First Transit to provide dedicated WAV service directly through the Lyft app in San Francisco and Los Angeles counties--All rides in Access Mode offer the same features & standard up-front pricing as the traditional Lyft app

- Jazz Hands For Autism will be hosting a Music Exploration Workshop at Disability Community Resource Center at 12901 Venice Blvd. in Los Angeles, starting July 26 until August 30, from 11:30 am to 12:30 pm
 - This workshop is a 6-week summer class every Friday for music lovers of all ages.
 - Specifically designed for beginners--members learn basic rhythm, simple songwriting, and a few guitar chords
 - To request a reasonable accommodation please contact (310) 390-3611
- National Disability Voter Registration Week: Do you know your voter bill of rights?
 - Register to vote online at <https://registertovote.ca.gov/> or stop by the reception window & fill out a blank form

see flyers and handouts

E. Committee Follow-up – Future training topics

Victor Guzman / Lucina Galarza addressed training topics.

- The committee agreed on the following training topics to be provided:
 - August 2019 - Performance Contract
 - September 2019 - Special Positions at SGPRC (Housing Specialist, Program Evaluator, Employment Specialist, Education Specialist)
 - October 2019-Choose topic at next meeting

Special Presentation:

Residential Options-New Service Models presented by Aaron Christian, Director of Community Services. The PowerPoint presentation was an overview of new service models to include:

- Taylor Day Services (TDS)
- Enhanced Behavior Support Homes (EBHS)
- Community Crisis Homes (CCS)
- Intensive Transition Services (ITS)

F. ADJOURN

Chairperson Mary Soldato adjourned the meeting at 7:02 pm.

The next Client Services/Advisory Committee meeting is scheduled for Wednesday, August 28. Meeting will be held in the Assembly Room.

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

May 2, 2019

The following committee members were in attendance at said meeting:

PRESENT:

Michelle Mainez
Rosalind Ford
Nur Bandek

STAFF:

Lucina Galarza, Interim Executive Director
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

David Bernstein, Chairperson
Shawna Brown-Acosta
Bryan Chacon

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Michelle Mainez, on behalf of David Bernstein, called the meeting to order at 9:39 a.m. A quorum was not established. Introductions were made of everyone in the room.

The minutes from the April 4, 2019 and May 2, 2019 meeting were tabled.

B. ELECTION OF VAC CHAIRPERSON FY 2019/2020

The committee held a special meeting on June 26, 2019 to select their new VAC Chairperson and the committee unanimously voted for David Bersntein.

C. COMMUNITY SERVICES UPDATES

Aaron Christian, Director of Community Services, and Tim Travis, Director of Clinical Services and Federal Revenues provided topics on the following topics:

- o Rate Survey

- Rate Increase
- HCBS
- Fairview Developmental Center equipment
- Electronic visit verification
- Request for qualification postings
- Audits
- Just a Minute Campaign

D. **VENDOR CATEGORY REPORTS**

Adult Programs

Vocational – (2 vacancies)

Adult Day – Rosalind Ford shared that the subcommittee met before the meeting. She shared the craft fair will be on August 15, 2019. The committee will meet again in September before the VAC meeting.

Infant & Children Services

Infant Development Program – Nur Bandek had nothing to report.

Transportation

Vacant

Independent Living Services

ILS Services – Vacant

SLS Services – Vacant

Residential Services

ICF – David Bernstein was not present.

CCF – Michelle Mainez had nothing to report.

Specialized - Vacant

Other Vendored Services - Bryan Chacon was not present.

At Large - (2 vacancies)

E. **EXECUTIVE DIRECTOR REPORT**

Lucina Galarza, Interim Executive Director referenced the monthly Executive Director Report:

Self Determination:

- The Local Advisory Committee will meet 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, approximately 34 individuals/families 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.

Caseload Ratios: SG/PRC received formal feedback from the Department that caseload ratios were not met in two areas as follows: for individuals who moved from Developmental Center (DC) since 4/93, and lived in Community between 12 and 24 Months; and for individuals who have not moved to the community since April 1993, and are not younger than the age of three nor in the Home and Community-Based Waiver (other category). Staff reported that almost every caseload ratio, except in the "other category" was met and that staff is currently appealing not meeting the category pertaining to individuals who have left the Developmental Center between 12 and 24 months. A formal plan of correction to address the ratios that were not met was submitted to the Department.

Audits

- Office of Inspector General – SG/PRC was selected for a Federal Audit. This will start the week of August 26, 2019. They will primarily at how the agency handles Special Incident Reports, especially those coming from residential facilities.
- Early Start Audit – This audit has audit started this Monday. Staff will be provided information about what/if any findings.

F. SUB-COMMITTEE REPORTS

Membership and Recruitment – Bryan Chacon was not present.

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

2019.

Legislation- David Bernstein was not present.

Vendor Training – Vacant

PUBLIC COMMENTS

None

MEETING ADJOURNED

The next regular meeting will be held on September 5, 2019 at 9:30 a.m.

DEPARTMENT OF DEVELOPMENTAL SERVICES

1600 NINTH STREET, Room 240, MS 2-13
SACRAMENTO, CA 95814
TTY (916) 654-2054 (For the Hearing Impaired)
(916) 654-1897



July 19, 2019

TO: REGIONAL CENTER EXECUTIVE DIRECTORS

SUBJECT: HOME AND COMMUNITY-BASED SERVICES SETTINGS FINAL RULE
TRAININGS

The Department of Developmental Services (Department) is pleased to announce the Home and Community-Based Services Settings Final Rule Trainings initiative. This initiative aims to provide more information and support for stakeholders in California to be in alignment with the Home and Community-Based Services (HCBS) Settings Final Rule. The Department is partnering with Public Consulting Group and Support Development Associates for these trainings.

The initiative will consist of a series of in-person trainings and webinars held across the state in 2019 at no cost to training participants. The initiative will consist of 14 trainings that cover specific topics related to the HCBS Settings Final Rule, including an overview of the HCBS Settings Final Rule; how person-centered service planning supports the rule; an overview of the provider assessment process, including consumer input; and achieving compliance. Six trainings will be in-person, and eight trainings will be web-based. Trainings will be held from August through October 2019.

The purpose of these trainings is to educate, train, and support all California stakeholders to better understand the HCBS Settings Final Rule and inform all stakeholders about California's process for coming into compliance with the Final Rule. These trainings will help assure that key stakeholders, including individuals and their families, providers, and regional center staff are knowledgeable of, and understand the principles of HCBS, including the importance of person-centered service planning. This knowledge is critical as the Department undertakes the assessment of services required by the rule and works with all stakeholders throughout the transition process. While certain topics are more directed to providers or to individuals and families, each training is open to all California stakeholders. Public Consulting Group or Support Development Associates will provide a glossary of terms at the beginning of each training to create a common vocabulary so that all stakeholders can benefit from each training.

“Building Partnerships, Supporting Choices”

Regional Center Executive Directors
July 19, 2019
Page two

The first training of this series is a webinar that will provide an overview of the HCBS Settings Final Rule. There will be four two-hour webinars on the same topic, each covering the same material. Information to register is provided in the enclosed flyer, and the Department requests your assistance in sharing this flyer with individuals and family members receiving regional center services, regional center staff, consumer or family-run committees and organizations, vendor committees, and other community-based organizations.

Materials and recorded webinar and/or presentations will be distributed by e-mail and posted on the Department's website at <https://www.dds.ca.gov/HCBS/>.

If you have any questions regarding this information, please contact CADDSHCBS@pcgus.com.

Sincerely,

Original signed by:

BRIAN WINFIELD
Chief Deputy Director

Enclosure

cc: Regional Center Administrators
Regional Center Community Services Directors
Regional Center Directors of Consumer Services
Regional Center HCBS Program Evaluators
Association of Regional Center Agencies
State Council on Developmental Disabilities
HCBS Advisory Group
Mike Sakamoto, Department of Developmental Services
Jim Knight, Department of Developmental Services

“Building Partnerships, Supporting Choices”

California Department of Developmental Services presents the Federal Home and Community-Based Services Settings Final Rule Trainings

The *Home and Community-Based Services Settings Final Rule Trainings* initiative aims to provide more information and support for stakeholders in California to be in alignment with the Home and Community-Based Services (HCBS) Settings Final Rule.

The Department is partnering with Public Consulting Group and Support Development Associates for these trainings.



Webinar: Overview of the HCBS Settings Final Rule

Description: This webinar is the first in a series of trainings and will describe the HCBS Final Rule, who it applies to, and why it exists. We will establish a common understanding of terms, discuss the review process for settings in California, and reinforce the important role stakeholder input plays.

Dates: Thursday August 1, 2019, from 10:00 a.m. – 12:00 p.m.
Thursday August 8, 2019, from 2:00 p.m. – 4:00 p.m.
Wednesday August 14, 2019, from 2:00 p.m. – 4:00 p.m.
Tuesday August 20, 2019, from 10:00 a.m. – 12:00 p.m.

Registration

Link: <https://www.surveygizmo.com/s3/5094337/HCBS-Final-Rule-Training-Registration>

Anyone interested in learning more about the HCBS Final Rule is welcome to register and attend. Each webinar will cover the same material, so there is no need to register for all four trainings. In the registration link, please provide any needed accommodations.

The Department will post a recording of this webinar series to the website:
<https://www.dds.ca.gov/HCBS/>

For questions about this training series or how to register, please email
CADDSHCBS@pcqus.com



SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
Strategic Development Committee
(Meets 4th Wednesday of each Month)

Wednesday, August 28, 2019 at 6:00 p.m.
 Assembly Room – Section C

COMMITTEE MEMBERS

STAFF

Julie Chetney, Chairperson	Joseph Huang, Director	Tim Travis, Director of Federal Revenues and Clinical
John Randall, Director	Gisele Ragusa, Director	
Bill Stewart, Committee Member	Bruce Cruickshank, Committee Member	

APPROXIMATE SCHEDULE:

AGENDA

6:00 – 6:05	Call to Order – Gisele Ragusa, Committee Chairperson <ul style="list-style-type: none"> • Review Agenda • Approve Minutes from July 24, 2019 • Public Input
6:05 – 6:30	Board Composition -Interview of for committee membership: Louis Jones
6:30 – 7:00	Goals and Objectives <ul style="list-style-type: none"> - Review Revised Strategic Timeline - Survey Revision - Agenda for 8/28/19

Adjourn

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**
STRATEGIC DEVELOPMENT COMMITTEE MINUTES

July 24, 2019

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa, Chairperson
Joseph Huang
Buce Cruickshank
John Randall
Julie Chetney

STAFF:

Tim Travis, Director of Federal Revenues and Clinical
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

Bill Stewart

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Julie Chetney, Chairperson, called the meeting to order at 6:04 pm. A quorum was established.

The minutes from the June 26, 2019 were approved.

M/S/C (Randall & Cruickshank) The committee approved the minutes.

B. PUBLIC INPUT

None

C. GOALS AND OBJECTIVES

Strategic Timeline – The members continued to review the Strategic Timeline and Ms. Ragusa took notes of the changes being recommended. Staff were asked to review this and provide input about their role. This will continue to be an agenda item until its completion.

Survey Revision - The members worked on updating the Board survey and Ms. Ragusa took notes of the suggested changes. The survey will go out to the Board in the next couple of weeks.

Agenda for August 28, 2019:

- Interview of Committee Member
- Strategic Timeline
- Board Survey Update

D. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, August 28, 2019.

SAN GABRIEL/POMONA REGIONAL CENTER

DATE: August 20, 2019

TO: Board of Directors
San Gabriel / Pomona Valleys Developmental Services, Inc.

FROM: Lucina R. Galarza
Interim Executive Director

RE: Monthly Status Report

I. FINANCIAL STATUS

Current Year – 2018/2019

At the most recent Executive Finance Committee, staff provided a report regarding the June 2019 financial reports for Purchase of Service and Operations. Below are the details provided.

In regional center operations, our allocation is projected to meet expenditure projections, resulting in a zero balance in allocation. Our operations allocation for fiscal year 2018-19 is currently \$29,383,054. For the month of May, expenditures were \$2,842,674 and we have spent \$28,650,326 year to date. In Purchase of Service, our allocation is \$223,237,285. For the month of June, net expenditures were \$18,560,057, with year-to-date expenditures for services in the amount of \$212,843,537. This results in an allocation surplus of 1.7% of the allocation.

The Community Placement Plan (CPP) operations allocation is currently at \$1,767,400. Expenditures for the year are projected to be \$1,709,328 resulting allocation balance of \$58,072. For the Community Placement Plan POS the allocation is \$1,958,646, and an allocation balance in the amount of \$96,583.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero balance remaining in allocation. The current allocation is \$154,564.

For the Lanterman and Fairview Foster Grandparent/Senior Companion programs, we are projecting small allocation balances.

For details, please refer to the report attached to the Executive Finance Committee minutes.

II. BUDGET UPDATE

Our new fiscal year began on July 1, 2019 with an approved budget. Many of the budget highlights identified in the June 2019 Executive Director Report were approved as part of this budget. Some of the details include the following:

- **Provider Rates:** There will be broad-based increase in provider rates. Most providers will receive an increase of 8.2% but some will receive less, and a few will receive no increase. These increases will be temporary, and sunset on December 31, 2021 unless certain state-level financial stability conditions are met in the 2021 May Revise. A listing of the specific increases by vendor category can be accessed on the DDS website.
- **Uniform Holiday Schedule:** Suspended until 1/1/22
- **Early Start Co-Payments:** Regional centers will be able to pay for copayments, coinsurance, and deductibles for Early Start children regardless of family income.
- **Crisis Homes For Children:** Three community crisis homes for children will be developed.
- **HCBS Final Rule:** \$3 million was approved for DDS to hire a contractor to visit community settings to determine whether they comply with the HCBS Final Rule integration expectations.
- **Foster Youth Trauma-Informed Systems of Care:** Funding for regional center Operations will be provided to allow for greater coordination of care for multisystem children.
- **Specialized Caseload Ratios for Regional Centers:** Approximately 50 service coordination positions will be created statewide for caseload ratios of 1:25 for those with the most intensive needs. Some of the considerations for these caseloads include individuals who have received Crisis Intervention Services, and those with involuntary psychiatric hospitalizations.

- **Family Home Agency Oversight:** Funding was approved for regional center Operations to allow for greater monitoring of Family Home Agency services.
- **Specialized Home Monitors:** Funding was approved for regional center Operations for nurses and behaviorists to monitor high-level residential facilities.

III. SELF DETERMINATION PROGRAM

Since the last report, there have been two meetings of SG/PRCs Local Advisory Committee for Self Determination. The meetings were held on July 9, 2019 and August 10, 2019. To date we have approximately 34 individuals/families who have requested to be exited out of the SDP. The most two common reasons continue to include: 1) they are pleased with their traditional services or 2) life circumstances are preventing them from moving forward. The Local Advisory Committee was provided with details about those who have exited. We have recently been told that additional names will be selected soon by DDS to replace the individuals who have chosen to exit the SDP.

We continue to hold monthly Meet and Greets for families/individuals in the SDP, at 5 pm on the second Tuesday of each month. These monthly meetings are for families /individuals to meet one another and to ask questions of SG/PRC personnel. Specific training opportunities will also be provided based on the request of the family/individual. For our July 2019 meeting, SG/PRC staff reviewed with families/individuals the process for SDP, which included detailing when to contact the FMS, and when the spending plan should be developed. The August Meet and Greet focused on how vendor rates are developed and where to find vendor rates. Information presented at the Meet and Greets are uploaded on the SG/PRC website.

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.

IV. HOME AND COMMUNITY BASED SERVICES (HCBS) HCBS GRANTS

Our staff in our Community Services division have been working diligently to institute start up agreements for the ten (10) providers who were awarded monies. As mentioned in the June 2019 report, our providers were collectively awarded \$679,915.

V. COMMUNITY PLACEMENT PLAN AND COMMUNITY RESOURCE DEVELOPMENT PLAN (CPP AND CRDP)

We continue to make steady progress on our 2018/2019 CPP/CRDP approved projects. We have recently completed one of the two 2-bed Enhanced Behavioral Support Homes (EBSH). And the CRDP project, which was the enhancement of our Dental Desensitization Program, began July 1, 2019.

We are still awaiting approval of our 2019/2020 CPP/CRDP Projects, which were submitted to DDS, and included 10 CPP and 10 CRDP projects.

VI. CAL FRESH

Through an agreement between our Department and the Department of Social Services, regional centers will receive some funding to assist in the implementation of the State Supplemental Nutrition Assistance Program (SNAP) -- known as CalFresh in California.

CalFresh is a generic resource for people with low-income who meet federal income eligibility rules and want to add to their budget and buy healthy and nutritious food. Beginning June 1, 2019, recipients of SSI/SSP benefits may be eligible for CalFresh Food benefits for the first time. In addition, there is expected to be no change to their SSI/SSP monthly benefit.

Regional Centers will be conducting 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.

VII. CASELOAD RATIOS

We received formal feedback from our Department that we did not meet our caseload ratios for in two areas as follows: for individuals who moved from Developmental Center (DC) since 4/93, and lived in Community between 12 and 24 Months; and for individuals who have not moved to the community since

April 1993, and are not younger than the age of three nor in the Home and Community-Based Waiver (other category).

A public meeting to address this finding was held on July 24, 2019 at 6 pm at San Gabriel/Pomona Regional Center (SG/PRC). At the public meeting there was quite a lengthy discussion about the details of our agency's caseload ratios, as compared with the statewide ratios. We reported that we met almost every caseload ratio, except in the "other category" and that we are currently appealing not meeting the category pertaining to individuals who have left the Developmental Center between 12 and 24 months.

A formal plan of correction to address the ratios that were not met was submitted to the Department.

VIII RDDF BACK TO SCHOOL READINESS EVENT

The 5th Annual RDDF Back to School Readiness event was held on Saturday, July 27, 2019 on the premises of SG/PRC. Our agency and other partners, including the Purist Group, the LA County Sheriff Department, Premier Services, and AT & T worked collaboratively to provide over 800 backpacks and school supplies to children that we serve.

Board/Committees Attachments
&
Community Announcements

SAN GABRIEL/POMONA REGIONAL CENTER

NOTICE OF PUBLIC COMMUNITY MEETING August 28th, 2019

On Wednesday, August 28, 2019, you are invited to review the regional center's Performance Contract with the Department of Developmental Services (DDS) and provide your input.

You may attend one of the following public meetings of the Board of Directors to listen to the presentations that will be given to the community about this review process:

Client Services Advisory Committee Meeting starts at 6:00 p.m.	Board of Directors Meeting Meeting starts at 7:15 p.m.
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Both of these meetings will be held at San Gabriel/Pomona Regional Center
75 Rancho Camino Drive, Pomona, CA 91766 (in the Assembly Room)

There will be a review of progress noted in the 2018 End-Of-Year Report, a discussion of the current Performance Contract process, and an opportunity for your input about the local measures being suggested for the 2020 Performance Contract Plan.

If you are unable to attend a meeting, you are invited to provide feedback for the 2020 Draft Performance Contract Plan, following its posting to the SG/PRC website at www.sgprc.org by September 3rd, 2019.

From: Winfield, Brian@DDS <Brian.Winfield@dds.ca.gov>

Sent: Tuesday, June 11, 2019 9:44 AM

To: DDS Reg Ctr EDs <DDSRcgCtrEDs@DDS.CA.GOV>

Subject: CalFresh Interagency Agreement

Dear Regional Center Executive Directors:

The Department of Development Services (DDS) will be signing an interagency agreement (IAA) with the California Department of Social Services (CDSS) to assist in the implementation of the State Supplemental Nutrition Assistance Program (SNAP) Outreach Plan. The purpose of SNAP is to enhance access to food assistance to potentially eligible clients, by providing SNAP (known in California as CalFresh) outreach and application assistance to Californians eligible to receive CalFresh benefits. Prior to June 1, 2019, seniors and people with disabilities receiving SSI/SSP (Supplemental Security Income/State Supplementary Payment) were not eligible to receive CalFresh food assistance. The reversal of SSI Cash-Out will allow them to apply for CalFresh food assistance. Regional centers are in a unique position to support the expansion of CalFresh and connect their community to this benefit. By way of the IAA, funding will be allocated to regional centers to be used in their CalFresh enrollment efforts. Once the IAA has been signed by CDSS and DDS, we will share it with you. The effective dates of the IAA are currently expected to be July 1, 2019 through June 30, 2020.

Below is an outline of what will be required by regional centers:

- Attend trainings
- Provide outreach and information regarding the Reversing of the SSI/SSP Cash-Out and CalFresh application assistance to individuals with developmental disabilities who receive SSI/SSP.
- Provide Reversing of the SSI/SSP Cash-Out outreach and CalFresh application assistance:
 - Application Assistants will provide application assistance to regional center consumers who are SSI/SSP recipients at regional center offices or other community locations.
 - Regional centers or their subcontracting agencies will conduct pre-screening for SNAP CalFresh benefits with consumers.
- Track the number of consumers who are prescreened, approved, and denied for CalFresh expansion and, on a quarterly basis, verify data that is sent to regional centers from DDS.

Next Steps:

- Please email the name, phone number, and email address of a regional center contact(s) for this project to: rapone.anderson@dds.ca.gov and danielle.hurley@dds.ca.gov
- DDS will send out information regarding CalFresh training that will likely take place this summer.

Attached you will find a sample template that will be used for data collection.

If you have any questions, please contact Rapone Anderson at (916) 654-3722, or at the email address above. Thank you for your assistance.

Brian Winfield
Chief Deputy Director – Program Services
Department of Developmental Services
1600 Ninth Street
Sacramento, CA 95814
916-654-1569

From: Anderson, Rapone@DDS <Rapone.Anderson@dds.ca.gov>

Sent: Friday, July 26, 2019 8:51 AM

Subject: CalFresh Outreach

Dear Regional Centers:

As detailed in the attached email dated June 11, 2019, DDS is in the process of finalizing the Interagency Agreement (IA) with the California Department of Social Services (CDSS) that will provide funding for regional centers to assist in the implementation of the State Supplemental Nutrition Assistance Program (SNAP) (known as CalFresh in California) Outreach Plan. Below is an update regarding the status of the project and a request for information from your regional center:

- The IA should be finalized and executed by the end of August or early September. Once executed, a copy of the IA will be provided to each regional center.
- CDSS and the CA Association of Food Banks will be conducting trainings for partner departments at the end of August and the beginning of September. Details for the trainings, and links to the registration, are included in the attached pdf. Please note that there are a limited number of slots for each training and registration closes on August 16, 2019. We are asking that all regional centers participate in the trainings and send no more than two staff persons.

The attached "Budget Detail" spreadsheets are required to be completed for Federal Fiscal Year (FFY) 2019 and FFY 2020. Please email the completed spreadsheets to Danielle Hurley at danielle.hurley@dds.ca.gov by August 9, 2019. An example workbook is also attached for your reference.

- Each regional center will be allocated \$49,992. This is one-time funding. The IA term is July 1, 2019 through June 30, 2020.
- Note that equipment expenses are not allowable.
- Provide information for the Budget Detail tabs and the Budget Summary sheet will auto-populate.

Once the IA is finalized, a subsequent email will be sent to regional centers with instructions for how to submit invoices to DDS for project costs. If you have questions, contact me via email or at (916) 654-3722, or Danielle Hurley at Danielle.hurley@dds.ca.gov or (916) 654-3228.

Thank you,
Rapone Anderson
Regional Center Branch Manager
Department of Developmental Services



75 Rancho Camino Drive
Pomona, CA 91766
909-706-3575
www.sgprc.org

PRESS RELEASE

August 6, 2019
For Immediate Release

For more information, please contact:
Yvonne Gratiante, Manager of
Community Relations & Information
Direct Line: (909) 706-3575

SAN GABRIEL/POMONA REGIONAL CENTER ANNOUNCES NEW EXECUTIVE DIRECTOR, ANTHONY LEE HILL

POMONA, CALIFORNIA – The San Gabriel/Pomona Regional Center (SG/PRC) Board of Directors is pleased to announce the hiring of Mr. Anthony Lee Hill as Executive Director. The Board's decision comes after an extensive search and selection process by an executive search team composed of members of SG/PRC's Board of Directors. Mr. Hill will succeed Mr. R. Keith Penman, who after 25 years of service as SG/PRC's Executive Director, retired in December of 2018.

Mr. Hill comes to SG/PRC with almost 30 years of experience working at Valley Mountain Regional Center (VMRC) as a Service Coordinator, Team Leader, Program Manager, Special Projects Manager, Assistant Director of Case Management Special Project/Quality Assurance, and most recently as their Legal Affairs and Compliance Officer.

"I am very excited in joining the San Gabriel Pomona Regional Center and its community partners' unwavering commitment in assuring people with developmental disabilities are fully included in all aspects of community life. Of course, I will miss the VMRC community, and mentors...however, we will always be connected through our shared values." - **Anthony Hill, M.A. Esq.**



Mr. Hill holds a Bachelor of Arts Degree in Psychology, a Master of Arts Degree in Leadership, a Law Degree and was admitted to the State Bar in 2015. He will be assuming his new position at SG/PRC beginning September 16, 2019.

"We look forward to welcoming the next generation of San Gabriel/ Pomona Regional Center with Mr. Anthony Hill at its helm! His combined long history working in the regional center system at multiple levels, paired with his energy and innovative ideas, make him the ideal Executive Director to lead us forward in support of the individuals we serve and their families." - **Gisele Ragusa, PhD., Board President.**

California's regional center system currently supports approximately 345,600 individuals with developmental disabilities. There are 21 regional center agencies in California. San Gabriel/Pomona Regional Center supports approximately 13,500 individuals in the San Gabriel/Pomona Valleys. More information can be obtained by visiting our website at www.sgprc.org



75 Rancho Camino Drive
Pomona, CA 91766
909-706-3575
www.sgprc.org

COMUNICADO DE PRENSA

6 de agosto del 2019
Publicación Inmediata

Para más información, póngase en contacto con:
Yvonne Gratianne, Supervisora de
Relaciones Comunitarias e Información
Linea Directa: (909) 706-3575

EL CENTRO REGIONAL DE SAN GABRIEL/POMONA PRESENTA AL NUEVO DIRECTOR EJECUTIVO, ANTHONY LEE HILL

POMONA, CALIFORNIA – La Mesa Directiva del Centro Regional de San Gabriel/Pomona se enorgullece en presentar la contratación del Sr. Anthony Lee Hill como Director Ejecutivo. La decisión de la Mesa Directiva llega después de una extensa búsqueda y proceso de selección por un equipo de búsqueda ejecutiva compuesto por miembros de la Mesa Directiva del SG/PRC. El Sr. Hill reemplazará al Sr. R. Keith Penman, quien después de 25 años como Director Ejecutivo del SG/PRC, se jubiló en diciembre del 2018.

El Sr. Hill llega al SG/PRC con casi 30 años de experiencia trabajando en el Centro Regional de Valley Mountain (VMRC) como Coordinador de Servicios, Jefe de Equipo, Supervisor de Programa, Supervisor de Proyectos Especiales, Subdirector de Administración de Casos para Proyectos Especiales/Control de Calidad, y recientemente como su Jefe de Asuntos Jurídicos y de Cumplimiento.

"Yo estoy muy emocionado de incorporarme al Centro Regional de San Gabriel Pomona y a los colaboradores comunitarios que tiene el firme compromiso de garantizar que las personas con discapacidades de desarrollo sean incluidas en su totalidad en todos los aspectos de la vida comunitaria. Por supuesto, extrañare a la comunidad de VMRC y a mis mentores...sin embargo, siempre tendremos una conexión a través de los valores que compartimos." - **Anthony Hill, M.A. Esq.**



El Sr. Hill tiene una Licenciatura de Arte en Psicología, una Maestría en Liderazgo, una Licenciatura en Derecho, y se le acepto en la Barra Estatal de Abogados en el 2015. El asumirá su nueva posición en el SG/PRC a partir del 16 de septiembre del 2019.

"Esperamos darle la bienvenida a la nueva generación del Centro Regional de San Gabriel/Pomona con el Sr. Anthony Hill a su mando! Combinando su larga trayectoria trabajando en el sistema del centro regional en múltiples niveles, junto con su energía e ideas innovadoras, lo convierten en el Director Ejecutivo ideal para guiarnos hacia adelante y apoyar a los individuos que servimos y a sus familias." - **Gisele Ragusa, PhD., presidenta de la Junta Directiva.**

Actualmente, el sistema de centros regionales en California apoya aproximadamente a 345,600 individuos con discapacidades de desarrollo. Hay 21 agencias de centros regionales en California. El Centro Regional de San Gabriel/Pomona apoya a aproximadamente a 13,500 individuos en los Valles de San Gabriel/Pomona. Puede obtener más información al visitar nuestra página web www.sgprc.org