

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, September 25, 2019

TIME: 7:15 p.m.

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

THE MEETING IS OPEN TO THE PUBLIC

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

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| 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, September 25, 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 August 28, 2019 meeting | Consent | Attached | White |
| 7:25 - 7:30 | GENERAL PUBLIC INPUT – Please sign in | Info | None | None |
| 7:30 - 7:35 | Performance Contract by Carol Tomblin, Director of Compliance | Consent | None | None |
| 7:35-7:40 | EXECUTIVE/FINANCE COMMITTEE (Anthony Hill & John Hunt) - Financial Report - Audit | Info | Handout | None |
| 7:40- 7:45 | COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE (Daniel Rodriguez) | Info | None | None |
| 7:45 - 7:50 | CLIENT SERVICES/ADVISORY COMMITTEE (Mary Soldato) | Info | Handout | White |
| 7:50 - 7:55 | VENDOR ADVISORY COMMITTEE (David Bernstein) | Info | Attached | Goldenrod |

| APPROXIMATE SCHEDULE | ITEM | ACTION | MATERIAL | COLOR |
|---|---|--------|----------|-----------|
| 7:55 – 8:00 | STRATEGIC DEVELOPMENT COMMITTEE (Julie Chetney) -Board Survey -Strategic Timeline | Info | Attached | Goldenrod |
| 8:00 – 8:15 | BOARD OVERVIEW (Gisele Ragusa) -Topic Discussion – Immigration -Prioritization of Board Meeting Discussion Topics -October’s Board Training -ARCA Update | Info | None | None |
| 8:15 – 8:30 | EXECUTIVE DIRECTOR’S REPORT Anthony Hill, Executive Director | Info | Attached | Blue |
| 8:30 – 8:35 | OTHER BOARD & COMMUNITY ANNOUNCEMENTS | Info | Attached | Blue |
| <u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u> | | | | |
| 8:35 | EXECUTIVE SESSION IF NEEDED | Info | None | None |

2020 SG/PRC PERFORMANCE CONTRACT PLAN - DRAFT

| # | Public Policy Measures | Planned Activities |
|---|---|---|
| 1 | <p>Individuals supported by SG/PRC who are now residents of a State Developmental Center (SDC) will live in the community.</p> <p>Note: Statements designated *() below quote the public policy measure as stated by DDS.</p> <p>*(Number and percent of regional center caseload in Developmental Center.)</p> <p>Also Note: The statewide numbers represent the percentage of the total number of individuals served by the regional center system who reside in SDC institutions. The lower the number, the better the outcome.</p> | <p>a. Implement the Community Placement Plan (CPP) to develop resources to support individuals in the community.</p> <p>b. Provide training to service providers to enhance their skills in serving individuals with challenging behaviors.</p> |
| 2 | <p>Children served by SG/PRC live with their families.</p> <p>*(Number and percent of minors residing with families).</p> <p>Note: The numbers represent the percentage of the total number of children served by the regional center system who live with their families. The higher the number, the better the outcome.</p> | <p>a. Provide training to parents on topics such as behavior intervention and adaptive skills that increase families' capabilities to maintain their children in the home. This includes on-line training.</p> <p>b. Continue SG/PRC Bio-Behavioral Clinic and Psychiatric Consultations as well as Crisis Services and Supports through CBEM.</p> <p>c. Inform families of family support or peer support groups/activities.</p> <p>d. Encourage parents to take advantage of respite services to take a break from the continuous care they provide for their child/adult family members at home.</p> <p>d. Advocate for use of generic resources, such as In-Home Support Services (IHSS), mental health services.</p> |

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| 3 | <p>Adults live independently with or without paid supports.</p> <p>*(Number and percent of adults residing in independent living.)</p> <p>The higher the number and percentage, the better the outcome.</p> <p>+Note: Public Policy Measures 3, 4, 5 and 6 were combined and reported collectively in Measure #7 (see below). The % for ILS was not reported separately.</p> | <p>a. Service Coordinators to discuss and provide written information about various living options, such as independent living, supported living, and adult family homes, upon request.</p> <p>b. Provide training to Service Coordinators on living options.</p> <p>c. Provide family members with information about adult living options through outreach and educational fairs.</p> <p>d. Resource developers to encourage new providers of living options that are culturally sensitive and address the diverse needs of community members.</p> <p>e. Encourage all existing and new providers to comply with CMS regulations for Home and Community-Based Services (HCBS).</p> |
| 4 | <p>Adults live in their own home (apartment, etc.) with paid supported living services.</p> <p>*(Number and percent of adults residing in supported living.)</p> <p>The higher the number, the better the outcome.</p> <p>+Note: Public Policy Measures 3, 4, 5 and 6 were</p> | <p>Same as above.</p> |
| 5 | <p>Adults live in certified family homes along with no more than one other person with developmental disabilities.</p> <p>*(Number and percent of adults residing in Adult Family Home Agency homes.)</p> <p>+Note: Public Policy Measures 3, 4, 5, and 6 were combined and reported collectively in Measure #7 (see below). The % for individuals living in homes certified by the Adult Family Home Agency was not reported separately.</p> | <p>Same as above.</p> |

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| <p>Adults live with their families.</p> <p>*(Number and percent of adults residing in family homes (home of parent or guardian.)</p> <p>+Note: Public Policy Measures 3, 4, 5 and 6 were combined and reported collectively in Measure #7 (see below). The % for adults living with their families was not reported separately.</p> | <p>a. Provide training to parents on topics such as behavior intervention and adaptive skills that increases families' capabilities to maintain their adult family member in the home. This includes on-line training.</p> <p>b. Continue SG/PRC Bio-Behavioral Clinic and Psychiatric Consultations as well as Crisis Services and Supports.</p> <p>c. Inform families of family support or peer support groups/activities.</p> <p>d. Advocate for use of generic resources, such as In-Home Support Services (IHSS), mental health services.</p> |
| <p>Adults live in home settings, including with their own family, or with supports from other people.</p> <p>*(Number and percent of adults residing in home settings.) The higher the number, the better the outcome.</p> | <p>See activities for Measures 3 through 6 above.</p> |
| <p>Children served by SG/PRC who require licensed residential care live in small, home-like settings.</p> <p>*(Number and percent of minors living in facilities serving > 6.)</p> <p>Note: the numbers represent the percent of total minors served by SG/PRC, including those placed by LA County Department of Children and Family Services (DCFS) living in large facilities. The lower the numbers, the better the outcome.</p> | <p>a. Continue to work with large facilities to reduce their licensed capacity.</p> <p>b. Provide assistance to the Los Angeles Department of Children Services (DCFS) in locating appropriate, smaller facilities for mutually served minor clients.</p> <p>c. At least annually, Service Coordinators to discuss with families and/or DCFS the option for children to live in facilities with a capacity of six (6) or fewer residents.</p> <p>d. Assure that all residential services for children complies with CMS regulations for HCBS.</p> |

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| 9 | <p>Adults served by SG/PRC who reside in licensed facilities live with five or fewer other adult residents.</p> <p>*(Number and percent of adults living in facilities serving > 6.)</p> <p>Note: Facilities include both community care and health care – ARFs, ICF/DDs, ICF/DD-Hs, ICF/DD-Ns, and SNFs. Residential Care Facilities for the Elderly (RCFEs) are excluded.</p> <p>Also Note: The numbers represent the percent of total adults served in the regional center system living in large residential facilities. The lower the number, the better the outcome.</p> | <p>a. Continue to work with large facilities to reduce their licensed capacity.</p> <p>b. At least annually, Service Coordinators to discuss with individuals and their families the option to live in facilities with a capacity of six (6) or fewer residents.</p> <p>c. If appropriate and the adult has an interest, discuss other living options, such as Adult Family Home certified homes and supported living arrangements.</p> |
| 10 | <p>EMPLOYMENT MEASURES</p> <p>The number and percentage of individuals aged 16 -64 with earned income will increase over the previous calendar year.</p> <p>*(Number and percentage of individuals, ages 16-64 with earned income.)</p> | <p>a. SG/PRC will calculate the number of individuals served ages 16 through 17 years of age.</p> <p>b. SG/PRC will calculate the number of individuals served ages 18 through 22 years of age and determine the number of individuals still eligible for public education separately from those who are no longer eligible for public education.</p> <p>c. SG/PRC will calculate the number of individuals served from 23 years through 64 years of age.</p> <p>d. Using these age groups, SG/PRC will review the number and percent of individuals who are eligible to work in terms of their earned income during the calendar year.</p> <p>e. SG/PRC will participate in monthly (during school year) Transition Task Force meetings with school personnel, to advance employment experience options for individuals still eligible for public education.</p> <p>f. See activities listed for Local Measures #1 and #2, related to employment.</p> |
| 11 | <p>The average annual wages for individuals aged 16-64 will increase over the previous calendar year.</p> <p>*(Annual annual wages for individuals ages 16-64.)</p> | <p>a. See activities for Measures 3 and 6 above.</p> <p>b. See activities listed for Local Measures #1 and #2, related to employment.</p> |

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| 12 | <p>*(Annual earnings of individuals ages 16-64 compared to all people with disabilities in California.)</p> | <p>a. SG/PRC will calculate the number of individuals served ages 16 through 17 years of age. b. SG/PRC will calculate the number of individuals served ages 18 through 22 years of age. c. SG/PRC will calculate the number of individuals served from 23 years through 64 years of age. d. Using these age groups, SG/PRC will review the average annual earnings for the calendar year in comparison to all people with disabilities in CA. e. See activities listed for Local Measures #1 and #2.</p> |
| 13 | <p>*(Number of adults who were placed in competitive, integrated employment following participation in a Paid Internship Program.)</p> | <p>a. SG/PRC will sponsor and/or participate in a Job Fair or Employment Fair to promote employment opportunities for those who participated in PIP and for potential employers. b. Employment options will be routinely discussed at IPP meetings. c. The importance of Paid Internship Program (PIP) potentially leading to employment will be discussed at the Vendor Advisory Committee (VAC) and in the employment subcommittee of the VAC. d. Employment following PIP participation will be discussed during quarterly Work Services meetings that includes DOR and employment vendors. e. SG/PRC Resource Development staff will change the PIP writing guidelines to clarify the intent of the vendor's PIP. f. SG/PRC Employment Specialist will work with Resource Development staff to have PIP vendors specify the intended outcome in the program/service design. g. SG/PRC will provide training to service coordination staff to help staff better understand PIP and Competitive Integrated Employment.</p> |

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| 14 | *(Percent of adults who entered in competitive integrated employment following participation in a Paid Internship Program.) | a. See activities above for Employment Measure 13. |
| 15 | *(Average hourly or salaried wages and hours worked per week for adults who participated in a Paid Internship Program during the prior fiscal year.) | a. See activities above for Employment Measure 13. |
| 16 | *(Average wages and hours worked for adults engaged in competitive integrated employment on behalf of whom incentive payments have been made.) | <p>a. SG/PRC will utilize the same activity plans for competitive, integrated employment (CIE) as for PIP, indicated above.</p> <p>b. As appropriate, SCs will list CIE as an IPP goal.</p> <p>c. If CIE is identified in IPP goals, the SCs will define the number of hours of CIE as part IPP objectives/outcomes and plans.</p> <p>d. SG/PRC will inform service coordination staff of PIP, CIE and incentive programs through a group training.</p> |
| 17 | *(Total number of \$1000, \$1250 and \$1500 incentive payments made for the fiscal year.) | <p>a. SG/PRC will discuss the benefits of incentives and how to qualify for incentives during Vendor Advisory Committee (VAC) meetings, VAC employment subcommittee meetings, as part of Technical Assistance Trainings for vendors, and during Work Services meetings.</p> <p>b. Information about the CIE incentives will be posted to the SG/PRC website.</p> <p>c. Inform service coordination staff of PIP, CIE and incentive programs.</p> |

*(Percentage of adults who reported having competitive integrated employment as a goal in their IPP.)

- a. SG/PRC will develop Individual Program Plans (IPPs) based on the Person-Centered Thinking and Person-Centered Planning approach.
- b. Service Coordinators (SCs) will discuss integrated employment with adults as a part of the "important to/important for" conversation.
- c. For those adults who report an interest in integrated employment, SCs will incorporate integrated employment as an IPP goal.

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MEASURES RELATED TO REDUCING DISPARITIES AND IMPROVING EQUITY IN POS EXPENDITURES
 For each age group, the variance in the authorizations and expenditures of Purchase of Services (POS) among ethnic/racial groups -- for individuals living at home with their families -- will be reduced/minimized over previous years.

*(Indicator showing the relationship between annual authorized services and expenditures by individual's residence type and ethnicity.)

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- a. Recruit and maintain a culturally diverse staff whose ethnicity, language and cultural background reflect that of our client population.
- b. Provide information and training for staff and service providers to promote culturally-competent and person-centered service delivery.
- c. Seek input from our community regarding barriers to access and utilization of services, and ways to overcome these barriers, especially for Hispanic adults and African-American babies and toddlers living with their families.
- d. Review annual POS authorization data and monitor progress.
- e. Service Coordinators to annually review utilization of authorized POS for the individuals assigned to them.
- f. Continue implementing the Equity Projects funded FY 2017-2018, and later years if funding is continued, to better inform and prepare families to access and utilize regional center services.

For each age group, the number and percent of individuals receiving NO POS, when comparing ethnic/racial groups for those living at home with their families, will decrease over previous years.

* (Number and percent of individuals receiving only case management services by age and ethnicity:

Birth to age two, inclusive.
Age three to 21, inclusive.
Twenty-two and older.)

Plans same as above in Measure #19.

Also run periodic reports of NO POS to track progress and identify trends.

COMPLIANCE MEASURES

| # | Compliance Measures | Planned Activities |
|----|--|--------------------|
| 1 | Unqualified independent audit with no material finding(s). | |
| 2 | Substantial compliance with the Department fiscal audit. | |
| 3 | Operates within OPS budget. | |
| 4 | Certified to participated in Home and Community--Based Services Waiver. | |
| 5 | Compliance with Vendor Audit Requirements per contract, Article III, Section 10. | |
| 6 | CDER/ESR Currency | |
| 7 | Intake/assessment and IFSP timelines (ages 0-2). | |
| 8 | Intake/assessment timelines for individuals ages 3 or older. | |
| 9 | IPP Development (W&I Code requirements) | |
| 10 | IFSP Development (Title 17 requirements) | |

DRAFT 2020 PERFORMANCE CONTRACT - LOCAL MEASURES

| # | Local Measures | SG/PRC Measurement | Planned Activities |
|---|---|--|---|
| 1 | <p>Adults served by SG/PRC have jobs that pay minimum wage or better, based on CDER data.</p> | <p>Measurement: CDER data used to measure change over time.</p> | <p>a. Collaborate with Department of Rehabilitation to enhance employment opportunities for individuals supported by SG/PRC. b. Collaborate with public schools to prepare students for work and to enhance employment opportunities. c. Encourage Supported Employment programs to secure more jobs that are at minimum wage level or above for adults. d. Provide information to individuals served and their parents regarding the benefits of work and how work affects SSI and SSA, including the WorkNow website. e. Refer individuals to services that have high success rates in securing competitive employment. f. Monitor wage statistics for vendors and meet with vendors to review these data.</p> |
| 2 | <p>Adults participate in Employment-Focused Individualized Services, including Tailored Day Services (TDS), Employment Facilitation Training Services (EFTS), Individualized Supported Employment (I-SEP), college support and individualized community volunteer activities.</p> <p>[See measurement described to the right.] A= College Supports and Individualized Services, including volunteer work provided by TDS and service codes 055, 063, 102, 510, 605 B= SEP (Supported Employment Program) C=CIE (Competitive Integrated Employment)</p> | <p>Measurement: POS and CDER data to track change in authorizations and utilization of services over time, as defined in A, B and C in the column to the left.</p> | <p>a. Refer adults to programs and services that are successful in promoting individualized employment or volunteer activities, such as Tailored Day Services (TDS) and Employment Facilitation Training Services (EFTS). b. Encourage vendors to increase opportunities for adults to achieve inclusive objectives, including college support, tailored day program, and individualized Supported Employment Programs (SEP). c. Provide information about the Paid Internship Program (PIP) to individuals served by SG/PRC, their families, and the local business community. d. Offer support through Individualized Services, such as TDS or Participant-Directed Community-Based Training Service for Adults (Service Code 475) for individuals who want to become entrepreneurs and to learn how to own and operate their own micro-enterprise businesses. e. In partnership with service providers, develop and implement an annual survey tool to track volunteer activities and participation.</p> |

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

August 28, 2019

ATTENDANCE

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

PRESENT:

Gisele Ragusa
Sheila James
Julie Chetney
Anabel Franco
Mary Soldato
David Bernstein
Preeti Subramaniam
Daniel Rodriguez
John Randall
Natalie Webber

STAFF:

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

ABSENT

Joseph Huang (LOA)
Georgina Molina
Shannon Hines

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:15 p.m. Roll call was taken, and a quorum was established.

The minutes for the June 26, 2019 meeting were reviewed and approved by the Board.

M/S/C (Soldato & Randall) The Board approved the minutes.

Abstain: Bersntein

The minutes for the July 24, 2019 meeting were reviewed and approved by the Board.

M/S/C (Chetney & Randall) The Board approved the minutes.

Abstain: Bersntein & Franco

B. PUBLIC INPUT:

- Carl Argila, a parent, gave an update on the status of the case of his son. He also provided information on his blog.
- Sofia Cerrantes, from State Council, provided information about an IEP being provided.

C. PUBLIC MEETING – PERFORMANCE CONTRACT

Carol Tomblin, Director of Compliance, provided a special presentation on the draft Performance Contract. The Board will be asked to act on this item at the following next Board meeting. The following information was presented:

- Review of 2018 Performance Contract Outcomes
- Overall Impressions – 2018
- 2019 Performance Contract
- Performance Contract for 2020
- Performance Contract Process
- 2020 Performance Contract Time Lines
- Public Policy Measures
- Disparity/Equity Measures
- Compliance Measures
- Local Measures
- 2020 Local Measures - Employment
- 2020 Performance Contract Local Measures for Employment – Baseline
- 2020 Performance Contract Local Measures Activities
- 2020 Performance Contract Local Measures

D. EXECUTIVE/FINANCE COMMITTEE

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 \$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.

Audits –

- The DDS Audit is wrapping up their audit. 31 out of 40 areas have been reviewed and as of this day, there have been no exceptions.
- The OIG Audit has wrapped up the audit, more information will be provided when staff receive it.
- The Early Intervention Audit has wrapped up and some recommendations were made.

E. COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE

Daniel Rodriguez had nothing to report.

F. CLIENT SERVICES ADVISORY COMMITTEE

Mary Soldato had nothing to report.

G. VENDOR ADVISORY COMMITTEE (VAC)

David Bernstein had nothing to report.

H. STRATEGIC DEVELOPMENT COMMITTEE

Gisele Ragusa shared the following information:

- **Board Survey** – the members were encouraged to participate in completing the Survey. Results from the survey help the committee decided on future Board training topics.
- **Tentative October Board Training Topic** – Legacy Planning
- **Recommendation of Committee Candidate:**
- The committee recommended Louis Jones to form part of the Community Relations/Legislative Committee.

M/S/C (Randall & Soldato) The Board approved the minutes.

I. BOARD OVERVIEW

Gisele Ragusa covered the following information:

- Attendance Review – Pursuant to Bylaws, Section 9.02, missing 3 or more consecutive meetings constitutes a resignation from a committee unless the Board adopts a resolution to retain the individual. This option to retain Shawna Brown Acosta, VAC Member was presented to the Board and the members did not adopt a resolution.
- Board Meeting Discussion Topics – The following topics were suggested:
 - Vendor rates
 - Vendor staffing challenges
 - Immigration challenges for those we serve and their families
 - Educational resources for families
 - Adult residential services
 - Disparity and Early Intervention Services
 - The Board’s role and the Brown Act
 - Performance Contract
 - Educational support for families and the role of the Individualized Education Plan (IEP)
 - Social and recreational programs for individuals served by the regional center
- Agenda Items for the September Meeting – Topic for discussion: Immigration
- ARCA Report – The following discussions were held at the ARCA meeting:
 - Conflict of Interest
 - ARCA Academy
 - Reorganization of DDS
 - What is bullying?
 - Trailer Bill
 - New Developmental Services Task Force
 - Rates Study

J. EXECUTIVE DIRECTOR’S REPORT:

Lucina Galarza, Executive Interim Director, reviewed in detail the monthly Executive Director’s report (please see attached to these minutes).

- Budget Update
- Self Determination Program
- Home and Community Based Services Grants

- **Community Placement Plan and Community Resources Development Plan**
- **Cal Fresh**
- **Caseload Ratios**
- **RDD Back to School Readiness Event**
- **New Executive Director – Start date is September 16, 2019**

EXECUTIVE SESSION

None

Next meeting on Wednesday, September 25, 2019 at 7:15 p.m.

BOARD MINUTES FROM THE AUGUST 28, 2019 MEETING

Submitted by:

Anabel Franco, Board Secretary

Date

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.

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



August-September 2019

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

September 11, 2019

PRESENT

Natalie Webber, Director
Gisele Ragusa, President
Sheila James, 1st VP
Julie Chetney, 2nd VP
Mary Soldato, Treasurer

STAFF:

Lucina Galarza, Interim Executive
Director
John Hunt, Financial Officer
Laura Palma, Admin. Assistant

ABSENT:

Joseph Huang, Immediate Past
President (LOA)
Daniel Rodriguez, Director
Anabel Franco, Secretary

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 Finance Report – June services paid through August 16, 2019

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, Board President, called the meeting to order at 7:22 pm. A quorum was established.

The committee reviewed and approved the minutes from August 14, 2019 meeting with the following change:

Delete bullet under section C that reads “follow-up information on how the community and staff respond to the new Executive Director decision.”

(M/S/C Webber & Soldato)

Abstain; Chetney

B. PUBLIC INPUT:

Louise Weber gave a shout-out to Natalie Weber’s Service Coordinator Jennifer for an email she received from her notifying her of a local inclusive theater, Ovation in Upland that would meet Natalie’s needs in her dancing and singing interests. She said, “Kuddos to Jennifer for looking out for Natalie.”

C. FINANCIAL REPORT

John Hunt, Chief Financial Officer reported on the following:

Financial Report

- Operations –The allocation has met the expenditure projections, resulting in a zero-allocation balance. The operations allocation for fiscal year 2018-19 was \$29,383,054. For the month of June, expenditures were \$2,888,704 and staff have expenditures in the amount of \$28,696,357 year to date, with total expenditures remaining of \$686,697.
- Family Resource Center –The current 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 – 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 remains 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 \$1,767,400. Expenditures for the year are projected to be \$1,709,328 resulting in an allocation balance of \$58,072.
- Regular Purchase of Services- The allocation is \$223,237,285. For the month of June, net expenditures were \$21,613,863, and have paid for services in the amount of \$215,897,346 year to date, with projected expenditures and late

**Please see attached.*

*** Please see “Attachments & Announcements” section.*

- bills remaining in the amount of \$3,097,185. This results in an allocation balance of \$4,242,754, or 1.9% of allocation.
 - Community Placement Plan – current allocation of \$1,958,646 with total projected expenditures for the year in the amount of \$1,862,063 leaving an allocation balance in the amount of \$96,583.

M/S/C (Chetney & Webber) The committee approved the Financial Report.

Contract Amendments - Staff received notification on Friday, August 30, that the A-1 Contract Amendment should be received by the regional center in the next few weeks, followed shortly thereafter by the A-2 Amendment. According to DDS the A-1 allocation (intent letter) had to go out by September 1st and they don't have the final decisions on the methodologies for new policy items. Their plan is to issue the A-2 allocation very quickly with the new policies and CPP, hopefully in September. It appears that the A-1 will include approximately \$5.4 million in Operations and approximately \$51.6 million in Purchase of Service for SG/PRC. This does not include any allocation for CPP or the policy items listed below.

The list below is the pending new policy methodology decisions:

(These are allocations that will be spread among the 21 regional centers once final decisions are made as to the allocation methodology)

Operations

| | |
|---|--|
| Provider Rate Adjustment transparency) | \$4,450,000 (to fund implemental rates & |
| Specialized Caseload Ratio 1:25 | \$3,800,000 |
| Specialized Home Monitoring 1:25 | \$5,757,000 |
| Trauma Care for Foster Youth | \$1,600,000 |
| DC Closure, Ongoing Workload | \$8,302,000 |
| FHA Oversight | \$1,619,000 |

Purchase of Services

| | |
|----------------------------------|---|
| Community Crisis Homes | \$4,500,000 |
| Compliance with HCBS Regulations | \$15,000,000 (*based on approved proposals) |
| Provider Rate Adjustment | \$206,173,000 |

**Please see attached.*

*** Please see "Attachments & Announcements" section.*

Uniform Holiday \$50,300,000

D. BOARD OVERVIEW

Board President Gisele Ragusa reported on the following:

- Identification and discussion of key Board meeting discussion Topics
 - Dr. Ragusa will send out an updated list of proposed future agenda topics
- Next week, Dr. Ragusa will update the annual Board Information and Training questionnaire results report. The Strategic Development Committee will review results before sharing with the Board however, there will not be changes to the report given that results are final, and the Board meets immediately following the Strategic Development Committee. The intent of the Strategic Development Committee's review is to utilize the results for planning and calendaring 2019-20 Board training sessions.
- Dr. Ragusa will send the final Board Strategic Timeline document for review at the Strategic Development Committee meeting on September 25 and then presented to the Board on that same evening.
- Dr. Ragusa announced that Mr. Anthony Hill will be present at the next Board meeting.
- Agenda items for 9/25/2019 Board Meeting
 - Early next week, Gisele will send the final Strategic Timeline document to be reviewed at the Strategic Development Committee meeting on September 25 then will be presented to the Board on that same night. The goal of this is to utilize in planning and calendaring 2019-20 Board training sessions.
 - Committee and Director Reports
 - Presentation of the Board Information and Training Questionnaire results
 - Presentation of the Board's Strategic Timeline
 - Prioritization of the Board discussion topics

E. INFORMATION:

Lucina Galarza, Interim Executive Director, reported the following:

**Please see attached.*

*** Please see "Attachments & Announcements" section.*

- **Self Determination**

- Staff continue to have orientations and trainings for families to assist them in better understanding the process. Some families have expressed concern regarding the budget. Service coordinators will also be following up with families.
- There will be a new list released on October 1, 2019 to announce families that will take the place of the 35 families that opted out of the program. Lucina shared a memorandum listing the several reasons why families have chosen to withdraw from the program. SG/PRC are at 91% completion on training for those families who chose to remain on the program.
- Staff are currently working on webinars for those families who are unable to attend in person. Staff are anticipating rollout of webinars for January of 2020.

- **OIG audits**

- Three auditors were onsite for a total of 3 days. The main areas of concerns they addressed were:
 - Sandis and how SIR's are tracked
 - Tracking of client hospitalizations.
- **SB412** – The appeal did not go through.
- **POS Policy Amendment Proposal - Individual family trainings** -To be presented to Client Services Committee for approval. The change will allow for families to receive more assistance with funding for trainings.

MEETING ADJOURNED

The next regular meeting will be held on October 9, 2019 at 7:15 p.m.

EXECUTIVE SESSION

The committee had an Executive Session regarding a litigation matter.

**Please see attached.*

*** Please see "Attachments & Announcements" section.*

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH AUGUST 16, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

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| | 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 |
| CONTRACT ALLOCATIONS | | | | | | | | | |
| 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% | 3,284,745 | 31,488,300 | 97.2% | 819,644 | 32,307,944 | 88,092 | 0.27% |
| PERSONAL SERVICES (REGULAR OPERATIONS) | | | | | | | | | |
| Salaries | 19,679,891 | 60.75% | 2,276,815 | 19,639,323 | 99.8% | 25,649 | 19,664,972 | 14,919 | 0.08% |
| Retirement | 2,436,249 | 7.52% | 264,180 | 2,432,487 | 99.8% | 2,052 | 2,434,539 | 1,710 | 0.07% |
| Social Security | 280,223 | 0.86% | 32,369 | 278,870 | 99.5% | 372 | 279,242 | 981 | 0.35% |
| 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% | 513 | 287,318 | 671 | 0.23% |
| Unemployment Insurance | 15,000 | 0.05% | 1,841 | 10,134 | 67.6% | 0 | 10,134 | 4,866 | 32.44% |
| 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% | 2,671,729 | 24,524,312 | 99.1% | 200,597 | 24,724,909 | 23,404 | 0.09% |
| OPERATING EXPENSES (REGULAR OPERATIONS) | | | | | | | | | |
| 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% | 417 | 28,640 | 99.4% | 0 | 28,640 | 168 | 0.58% |
| 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% | 5,219 | 23,803 | 0.0% | 0 | 23,803 | (5,344) | 0.00% |
| Communications (postage, phones) | 248,197 | 0.77% | 67,822 | 253,471 | 102.1% | 0 | 253,471 | (5,274) | -2.12% |
| General Office Expense | 153,649 | 0.47% | 33,357 | 146,526 | 95.4% | 8,907 | 155,433 | (1,784) | -1.16% |
| Printing | 37,188 | 0.11% | 8,601 | 38,112 | 102.5% | 0 | 38,112 | (924) | -2.48% |
| Insurance | 177,054 | 0.55% | 0 | 177,099 | 100.0% | 0 | 177,099 | (45) | -0.03% |
| Data Processing | 75,497 | 0.23% | 6,647 | 75,239 | 99.7% | 0 | 75,239 | 258 | 0.34% |
| Data Processing Maintenance / Licenses | 179,995 | 0.56% | 10,461 | 181,240 | 100.7% | 0 | 181,240 | (1,245) | -0.69% |

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2018-19

PAYMENTS THROUGH AUGUST 16, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

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| | 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% | 209 | 837 | 16.9% | 5,000 | 5,837 | (897) | -18.16% |
| Legal Fees | 209,076 | 0.65% | 5,795 | 144,825 | 69.3% | 46,545 | 191,370 | 17,706 | 8.47% |
| Board of Trustees Expense | 11,259 | 0.03% | 392 | 11,920 | 105.9% | 0 | 11,920 | (661) | -5.87% |
| Accounting Fees | 58,000 | 0.18% | 0 | 0 | 0.0% | 58,000 | 58,000 | 0 | 0.00% |
| Equipment Purchases | 169,525 | 0.52% | 9,507 | 31,059 | 18.3% | 159,581 | 190,640 | (21,115) | -12.46% |
| Contractor & Consultants - Adm Services | 466,299 | 1.44% | 69,509 | 262,652 | 56.3% | 208,067 | 470,719 | (4,420) | -0.95% |
| Travel/mileage reimbursement | 286,235 | 0.88% | 30,632 | 289,387 | 101.1% | 0 | 289,387 | (3,152) | -1.10% |
| ARCA Dues | 80,999 | 0.25% | 0 | 80,458 | 99.3% | 0 | 80,458 | 541 | 0.67% |
| General Expenses | 56,831 | 0.18% | 10,968 | 57,845 | 101.8% | 0 | 57,845 | (1,014) | -1.78% |
| Total Operating Expenses (Regular Operations) | 4,927,684 | 15.21% | 243,131 | 4,468,813 | 90.7% | 486,100 | 4,954,913 | (27,229) | -0.55% |
| Total Personal Services & Operating Expenses (Reg) | 29,675,997 | 91.60% | 2,914,860 | 28,993,125 | 97.7% | 686,697 | 29,679,822 | (3,825) | -0.01% |
| OTHER INCOME | | | | | | | | | |
| Interest & Other Income | (292,943) | -0.90% | (26,156) | (296,768) | 101.3% | 0 | (296,768) | 3,825 | -1.31% |
| Total Personal Services & Operating Expenses Net of Other Income (Regular Operations) | 29,383,054 | 90.70% | 2,888,704 | 28,696,357 | 97.7% | 686,697 | 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% | 74,679 | 530,403 | 90.1% | 42,204 | 572,607 | 16,201 | 2.75% |
| Foster Grandparent/Senior Companion Expenses FDC | 502,210 | 1.55% | 100,421 | 419,513 | 83.5% | 68,878 | 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% | 396,041 | 2,791,943 | 92.7% | 132,947 | 2,924,890 | 88,092 | 2.92% |
| Total Expenses (Including Restricted Funds) | 32,396,036 | 100.00% | 3,284,745 | 31,488,300 | 97.2% | 819,644 | 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 AUGUST 16, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

100.0% OF YEAR ELAPSED

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| | 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 | | 21,781,888 | 216,584,624 | 100.0% | 1,076,782 | 3,195,188 | 220,856,594 | 98.07% |
| OUT OF HOME CARE | | | | | | | | | |
| Community Care Facilities | | | 6,802,620 | 75,154,220 | 34.8% | 0 | 30,883 | 75,185,103 | 33.8% |
| ICF/SNF Facilities | | | 171,568 | 774,380 | 0.4% | 0 | 122,090 | 896,470 | 0.4% |
| Total Out of Home Care | | | 6,974,188 | 75,928,600 | 35.2% | 0 | 152,973 | 76,081,573 | 34.2% |
| DAY PROGRAMS | | | | | | | | | |
| Day Care | | | 970,279 | 6,468,158 | 3.0% | 0 | 124,214 | 6,592,372 | 3.0% |
| Day Training | | | 3,956,747 | 43,094,575 | 20.0% | 0 | 299,124 | 43,393,699 | 19.5% |
| <i>Independent Living Services</i> | | | 553,293 | 6,587,456 | 3.1% | 0 | 0 | 6,587,456 | 3.0% |
| Supported Employment | | | 748,022 | 6,323,042 | 2.9% | 0 | 139,345 | 6,462,387 | 2.9% |
| Work Activity Program | | | 237,901 | 3,093,103 | 1.4% | 0 | 50,767 | 3,143,870 | 1.4% |
| Total Day Programs | | | 6,466,242 | 65,566,334 | 30.4% | 0 | 613,450 | 66,179,784 | 29.8% |
| OTHER SERVICES | | | | | | | | | |
| Non-Medical: Professional | | | 758,833 | 5,794,278 | 2.7% | 0 | 155,568 | 5,949,846 | 2.7% |
| Non-Medical: Programs | | | 1,395,345 | 12,670,054 | 5.9% | 0 | 134,917 | 12,804,971 | 5.8% |
| Home Care: Programs | | | 261,418 | 2,279,431 | 1.1% | 0 | 134,755 | 2,414,186 | 1.1% |
| Transportation | | | 553,539 | 6,363,342 | 2.9% | 0 | 44,687 | 6,408,029 | 2.9% |
| Transportation Contracts | | | 612,503 | 7,923,639 | 3.7% | 0 | 70,025 | 7,993,664 | 3.6% |
| Prevention | | | 1,244,147 | 11,934,961 | 5.5% | 0 | 120,683 | 12,055,644 | 5.4% |
| Other Authorized Services | | | 658,903 | 5,106,560 | 2.4% | 0 | 56,240 | 5,162,800 | 2.3% |
| <i>Supported Living Services</i> | | | 733,055 | 8,810,288 | 4.1% | 0 | 0 | 8,810,288 | 4.0% |
| Personal and Incidentals | | | 12,711 | 148,211 | 0.1% | 0 | 2,039 | 150,250 | 0.1% |

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

FISCAL YEAR 2018-19

PAYMENTS THROUGH AUGUST 16, 2019 FOR SERVICES PROVIDED THROUGH JUNE 30, 2019

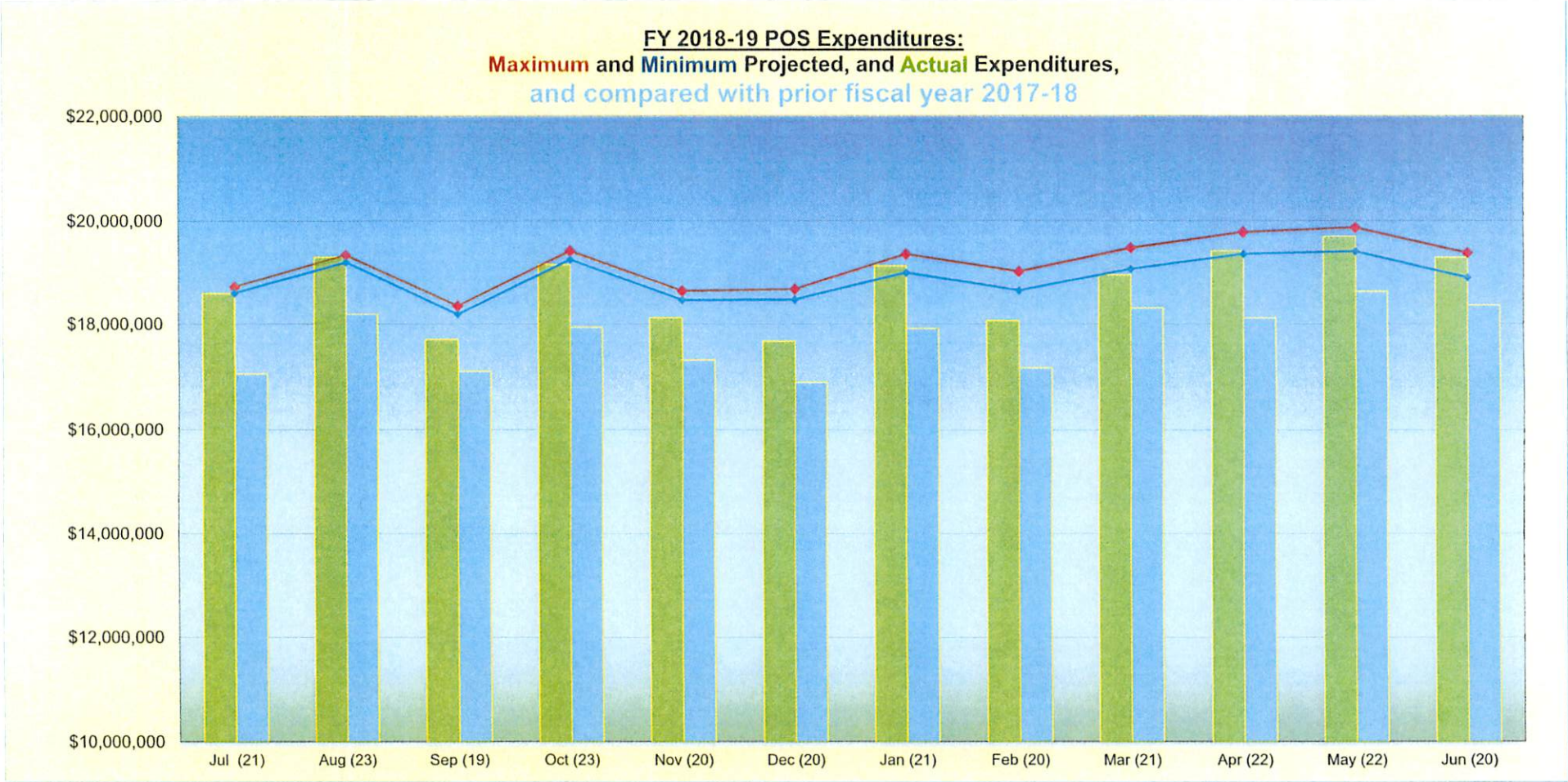
100.0% OF YEAR ELAPSED

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| | 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% | 0 | 228,916 | 1,210,577 | 0.5% |
| Medical Equipment | | | 25,600 | 53,573 | 0.0% | 0 | 7,922 | 61,495 | 0.0% |
| Medical Service: Professional | | | 139,142 | 1,470,542 | 0.7% | 0 | 326,344 | 1,796,886 | 0.8% |
| Medical Service: Programs | | | 206,848 | 2,080,034 | 1.0% | 0 | 836 | 2,080,870 | 0.9% |
| Respite: In Own Home | | | 2,166,233 | 15,588,493 | 7.2% | 0 | 293,273 | 15,881,766 | 7.1% |
| Respite_ Out of Home | | | 6,084 | 28,754 | 0.0% | 0 | 53,996 | 82,750 | 0.0% |
| Camps | | | 0 | 7,810 | 0.0% | 0 | 20,646 | 28,456 | 0.0% |
| Total Other Services | | | 8,810,979 | 81,241,631 | 37.6% | 0 | 1,650,847 | 82,892,478 | 37.3% |
| Total Estimated Cost of Current Services | | | 22,251,409 | 222,736,565 | 103.2% | 0 | 2,417,270 | 225,153,835 | 101.3% |
| 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 | | | 22,251,409 | 222,736,565 | 103.2% | 679,915 | 2,417,270 | 225,833,750 | 101.7% |
| Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services | | | (637,546) | (6,839,219) | | 0 | | (6,839,219) | -3.1% |
| Net Estimated Expenditures Regular POS | | | 21,613,863 | 215,897,346 | 100.0% | 679,915 | 2,417,270 | 218,994,531 | 98.6% |
| Current Budget Allocation Regular POS | | | | | | | | 223,237,285 | |
| Projected Surplus Regular POS | | | | | | | | 4,242,754 | 1.9% |
| COMMUNITY PLACEMENT PLAN EXPENDITURES | | | | | | | | | |
| Total Community Placement Plan Expenditures | | | 168,025 | 687,278 | 0.0% | 396,867 | 777,918 | 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 | | | | | | | | 4,339,337 | 1.94% |

San Gabriel /Pomona Regional Center



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

September 11, 2019

The following committee members were present at said meeting:

PRESENT

Natalie Webber
Georgina Molina
Rachel McGrath
Gisele Ragusa
Louis Jones

STAFF:

Lucina Galarza, Interim Executive
Director
Laura Palma, Admin. Assistant

ABSENT:

Joseph Huang, LOA
Daniel Rodriguez (Chair)
Donna Hunter
Penne Fode

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

ITEMS DISCUSSED

CALL TO ORDER

Natalie Webber called the meeting to order at 6:25 on behalf of Chairperson, Daniel Rodriguez. A Quorum was established.

The minutes from August 14, 2019 were approved as written (McGrath & Ragusa)

PUBLIC INPUT

Louise Weber, parent to Natalie Weber gave a shout-out to Natalie's Service

Coordinator Jennifer for an email she received from her notifying her of a local inclusive theater, Ovation in Upland that would meet Natalie's needs in her dancing and singing interests. She said, "Kuddos to Jennifer for looking out for Natalie".

COMMUNITY OUTREACH MONTHLY REPORT*

Carol Tomblin, Director of Compliance presented the monthly Outreach Report. The Community Outreach Specialist have focused on the following projects:

- 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:

- **Review of Intake:** The committee reviewed the Intake data provided.
- **Self Determination**
 - Staff are continuing to have orientations and trainings for families to assist them in better understanding the process. Some families have expressed concern regarding the budget for Person Centered Plans. SC's will also be following up with families.
 - There will be a new list released on October 1, 2019 to announce families that will take the place of the 35 families that opted out of the Program.
- **Health Fair** – The 2019 Health & Wellness Fair for Adults will be held on Thursday, September 26 from 3:00-5:30pm at San Gabriel/Pomona Regional Center.

COMMUNITY AND OUTREACH ACTIVITIES:

Back to School Back-pack event – Lucina Galarza shared a video on the 5th annual Back to School event held for clients of SG/PRC and their families on July 22, 2019.

ADJOURNMENT:

Next meeting is scheduled for October 9, 2019 in the Assembly Room, Section C.

Community Outreach Team Monthly Report

| | |
|--|--|
| Community Outreach Team | Director: Carol Tomblin Community Outreach Specialists: Xochitl Gonzalez, Amos Byun |
| Report Date | Month of August 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> No further events have been scheduled. • <u>Webinar development and hosting for parent training</u> –There were two projects in July. The first version for review will be made available early September. |
| Progress/Status of Continuing POS Equity Projects Funded by DD Disparity Grants | <ul style="list-style-type: none"> • <u>Parent Mentor Initiative (PMI)</u> – There has been a total of 233 parents referred by Service Coordinators (SCs) to PMI. In the month of August, 15 Service Coordinator referrals were sent to Alma Family Services for PMI. SG/PRC is planning to apply for continuation funding for PMI, as disparity data continues to support the need for this program, aimed to reduce disparity in the Latino/Hispanic communities which consistently show less than average POS authorizations. SG/PRC will meet with Alma next month to discuss plans for next year, if funding is provided. • <u>Navigating the Regional Center System (NRCS)</u> –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 location is The Parents Place, Family Resource Center. Child supervision will be offered at this location. At this time there are 12 people registered. Data was reviewed to validate that the application for next year’s continuation grant needs to once again focus on the Latino Community, which has the highest POS disparity. • <u>Mandarin/Cantonese Outreach Specialist</u> – Connie continues to work on translating total of four (4) SG/PRC brochures related with Transition and Employment. Connie continues to introduce, schedule and provide translation for Person-Centered Conversations for Chinese families with Amos. Connie also will promote Chinese ADEPT to her Chinese support group meeting at the Parents’ Place. • <u>Vietnamese Outreach Specialists</u> – The Vietnamese Support Group met at the Parents’ Place on 8/24/19. Tony provided verbal translation during the VSG meeting. Tony also continues to work on translating SG/PRC Transition and Employment related brochures. Tam continues to work with Amos in modifying the Vietnamese ADEPT online ABA program. |

| | |
|---|--|
| | <ul style="list-style-type: none"> • <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. • <u>ADEPT translation into Vietnamese</u> – MAGNUS completed the Vietnamese translation of ADEPT Module 1 and Module 2 at the end of April. These modules have been uploaded to the SG/PRC Parent Learning Portal so that Vietnamese families can access. Amos and Tam continue to work together in correcting minor glitches with MAGNUS, along with Edwin Gamino who is the LMS administrator. |
| <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 8/12/19, Amos met with a Vietnamese mother and her adult son at the Parent’s Place. On 8/22/19, Amos met with a Korean mother and her adult son at the Good Stewards Church. Both parents had questions about SG/PRC services and other generic resources for their sons to be employed and maintain their job. On 8/27/19, Amos met with a Vietnamese mother and grandmother at the Parents’ Place to discuss about services for an individual with dual diagnosis. On 8/29/19, Amos met with a Korean family, both parents and their son, at the Fuller Seminary to discuss generic resources and services through regional center. • <u>Pan Y Café con el Centro Regional.</u> Graduates of the Parent Mentor Initiative (PMI) continue to be referred to “Pan Y Café”, which is offered the second Wednesday of the month by Xochitl to help reinforce parents’ previous learning and to provide training on some new topics. The meeting took place on 8/14/19 at SG/PRC. The topic was Housing Options provided by Housing Specialist, Cesar Lopez. Next topic is Preparing for your IEP on 9/10, provided by the Education Specialist, Nora Perez-Givens. The location of this training will be the offices of Alma Family Services in El Monte. |
| <p>Family Support/ Training</p> | <ul style="list-style-type: none"> • <u>The Vietnamese Support Group (VSG) meeting at The Parents’ Place</u> – There was a meeting on 8/24/19. Amos provided information regarding SG/PRC Purchase of Services policy and how to prepare for an IPP meeting based on a Person-Centered Thinking perspective. Five (5) Vietnamese parents--including two new parents --attended the VSG meeting. Child supervision was provided for the families. Amos met with one of the new parents at the Parents’ Place the following week for a 1:1 Person-Centered Conversation. Amos also met the other parent with her family members at SG/PRC to reactivate service coordination on 8/26/19. The next meeting will be on September 28th. • <u>ADEPT Korean & Chinese</u> – On 8/25/19, Amos participated with Circle of Friends (COF) to discuss facilitating ADEPT Korean and Chinese classes at COF in October 2019. It was planned to provide 3 to 4 facilitation sessions at the COF site in West Covina for Korean and Chinese parents. |

| | |
|--|---|
| | <ul style="list-style-type: none"> • Translation for Korean families – On 8/19/19, Amos provided verbal translation for Korean parent at the family home for IFSP meeting. Amos completed translating a one-page Press Release about the SG/PRC’s new Executive Director and provided on 8/26/19 for distribution. Amos is also working on revising the Korean version of “PASSPORT to SG/PRC services”, as requested by Lucina Galarza. • The American Filipino Parent Support Group –This group met on 8/10/19 to hear a presentation on preparing for your IEP delivered by Education Specialist, Nora Perez-Givens. This topic had a very positive response from the 12 individuals present. Next meeting will take place on 9/28/19. The topic will be “New Changes in Medical, Medicare and IHSS.” |
| <p>Outreach/Events Participation</p> | <ul style="list-style-type: none"> • Presentation at Fuller Seminary – On 8/28/19, Amos provided a 2-hour presentation about regional center system and POS services, as well as generic resources for individuals with developmental disabilities in California. In attendance were 18 visitors from Korea who are Executive Directors of service centers that provide services in Korea for individuals with autism and intellectual disability. Also in attendance were five (5) Korean pastors who study at Fuller. Amos joined the group when they visited Miller Career and Transition Program in Reseda on the following day as a follow-up to the presentation. |
| <p>Other Major Activities of the Compliance and Outreach Department</p> | <p><u>“Informate!”</u>, a new evening Spanish-only educational forum -- Next meeting will be in October 2019.</p> <p>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. To date, a small number of parents have volunteered to participate in the projects. Next series of trainings and support will begin September 30th.</p> <p>On August 28th, the Performance Contract review for calendar year 2018 and the proposed 2020 Performance Contract Plan were presented to the Client Services Committee and to the full Board of Directors. There were a few comments and suggestions that will be incorporated in the 2020 Performance Contract Plan, which will be presented to the Board of Directors for their approval at the September 25th meeting.</p> |

DATA FROM INITIAL REFERRALS TO INTAKE
Fiscal Year 2019-2020

| REFERRAL SOURCES | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Total 2019 2020 | Average 2019-2020 | Average 2018-2019 | Average 2017-2018 |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------------------|----------------------|----------------------|----------------------|
| Hospitals (see ** below) | 17 | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 34 | 2.8333333 | 17 | 17 |
| Family/Friend/Self | 117 | 124 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 241 | 20.0833333 | 107 | 80 |
| Schools | 11 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 8 | 9 |
| Early Start-Head Start | 10 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 1.6666667 | 13 | 16 |
| DCFS-Total Referrals | 37 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 59 | 4.9166667 | 31 | 25 |
| DCFS/CAPTA-under 3 | 36 | 22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 58 | 4.8333333 | 26 | 22 |
| Clinical Professionals | 27 | 32 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 59 | 4.9166667 | 29 | 44 |
| Regional Center Staff | 5 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 | 0.75 | 3 | 2 |
| Other Resources | 20 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 27 | 2.25 | 15 | 12 |
| **SPECIFIC REFERRING HOSPITALS/CLINICS | | | | | | | | | | | | | | | | |
| CHLA/CHOC | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 0.25 | 3 | 3 |
| Queen of the Valley/Citrus | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0.4166667 | 2 | 4 |
| Pomona Valley Hospital | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0.5 | 2 | 1 |
| LAC/USC | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0.0833333 | 1 | 0.0833333 |
| Huntington Mem. Hosp. | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0.0833333 | 1 | 1 |
| Kaiser | 7 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 1.0833333 | 6 | 5 |
| Other hospitals/clinics | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 0.4166667 | 2 | 3 |

| REASONS FOR REFERRALS | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Total 2019 2020 | Average 2019-2020 | Average 2018-2019 | Average 2017-2018 |
|-------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------------------|----------------------|----------------------|----------------------|
| Intellectual Disability | 9 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 12 | 1 | 12 | 9 |
| Autism | 48 | 29 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 77 | 6.4166667 | 34 | 30 |
| Cerebral Palsy | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| Epilepsy | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| Speech Delays | 80 | 91 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 171 | 14.25 | 95 | 88 |
| High Risk | 42 | 26 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 68 | 5.6666667 | 23 | 27 |
| Developmental Delays | 63 | 66 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 129 | 10.75 | 56 | 48 |
| Established Risk | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 0.3333333 | 2 | 2 |

INTAKE STATISTICAL DATA
Fiscal year 2019-2020

Intake Cases In

| | Under 3 years of age | | | | 3-12 years of age | | | | 13-21 years of age | | | | 22 years yrs and above | | | | Totals |
|---------------|----------------------|-----------|-----------|------------|-------------------|-----------|-----------|-----------|--------------------|----------|----------|-----------|------------------------|----------|----------|----------|------------|
| | New | Re-Acts | Xfers In | Total | New | Re-Acts | Xfers In | Total | New | Re-Acts | Xfers In | Total | New | Re-Acts | Xfers In | Total | |
| Jul | 191 | 5 | 17 | 213 | 42 | 17 | 8 | 67 | 5 | 3 | 2 | 10 | 6 | 0 | 0 | 6 | 296 |
| Aug | 200 | 7 | 14 | 221 | 13 | 5 | 3 | 21 | 2 | 4 | 1 | 7 | 2 | 0 | 0 | 2 | 251 |
| Sep | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oct | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nov | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dec | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Feb | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apr | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| May | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jun | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 391 | 12 | 31 | 434 | 55 | 22 | 11 | 88 | 7 | 7 | 3 | 17 | 8 | 0 | 0 | 8 | 547 |

Closed Cases

| | In-activation (051) | | In-activation (052-D) | | Closed, not DD (096) | | Closed, moved (095) | | Closed, genetics (094) | | Decease (097) | | Transferred out | | Status R |
|---------------|---------------------|------------|-----------------------|------------|----------------------|------------|---------------------|------------|------------------------|------------|---------------|------------|-----------------|------------|-------------|
| | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs | Over 3 yrs | Under 3 yrs |
| Jul | 3 | 0 | 7 | 7 | 4 | 17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Aug | 2 | 0 | 4 | 5 | 3 | 21 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sep | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oct | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nov | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dec | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jan | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Feb | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apr | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| May | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jun | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Totals | 5 | 0 | 11 | 12 | 7 | 38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Referrals

| | Referrals screened | | Referrals to clinical consultants | |
|---------------|--------------------|------------|-----------------------------------|------------|
| | ES Intake | Intake | ES Intake | Intake |
| Jul | 304 | 412 | 0 | 116 |
| Aug | 248 | 385 | 0 | 123 |
| Sep | 0 | 0 | 0 | 0 |
| Oct | 0 | 0 | 0 | 0 |
| Nov | 0 | 0 | 0 | 0 |
| Dec | 0 | 0 | 0 | 0 |
| Jan | 0 | 0 | 0 | 0 |
| Feb | 0 | 0 | 0 | 0 |
| Mar | 0 | 0 | 0 | 0 |
| Apr | 0 | 0 | 0 | 0 |
| May | 0 | 0 | 0 | 0 |
| Jun | 0 | 0 | 0 | 0 |
| Totals | 552 | 797 | 0 | 239 |

San Gabriel Pomona Regional Center
 MONTHLY INTAKE STATISTICS
 Fiscal year 2019-2020

| MONTH | Reactivation Assessment | | Transfer-In | | Total Intake for Assessment | | | Closed or Inactivated During Assessment | | Net Consumers | | | | |
|---------------------|-------------------------|---------------|-------------|---------------|-----------------------------|---------------|----------|---|---------------|---------------|---------------|----------|------|-------|
| | Under 3 Yrs | 3 Yrs & Older | Under 3 Yrs | 3 Yrs & Older | Under 3 Yrs | 3 Yrs & Older | All Ages | Under 3 Yrs | 3 Yrs & Older | Under 3 Yrs | 3 Yrs & Older | All Ages | | |
| Jul-19 | 191 | 53 | 5 | 20 | 17 | 10 | 213 | 83 | 296 | 25 | 24 | 188 | 59 | 247 |
| Aug-19 | 200 | 17 | 7 | 9 | 14 | 4 | 221 | 30 | 251 | 29 | 21 | 192 | 9 | 201 |
| Sep-19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oct-19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nov-19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Dec-19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jan-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Feb-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mar-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Apr-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| May-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jun-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 391 | 70 | 12 | 29 | 31 | 14 | 434 | 113 | 547 | 54 | 45 | 380 | 68 | 448 |
| Monthly Avg. | 32.58 | 5.83 | 1 | 2.42 | 2.58 | 1.17 | 36.17 | 9.42 | 45.58 | 4.5 | 3.75 | 31.67 | 5.67 | 37.33 |



**SAN GABRIEL/POMONA
REGIONAL CENTER**

**Client Services/Advisory Committee
Wednesday, September 25, 2019 at 6:00 p.m.
Assembly Room – Section A**

Committee Members:

Staff:

Mary Soldato, Chairperson

Preeti Subramaniam

Jenny Needham

Shannon Hines

Sheila James

Lucina Galarza

Daniel Clancy

Julie Lopez

Laura Palma

Herminio Escalante

Ardena Bartlett

Elisa Herzog

David Grisey

Sherry Meng

Victor Guzman

Ning Yang

AGENDA

- **Call to Order – Chairperson, Mary Soldato (6:00 – 6:05)**
- Approve Minutes of August 28, 2019 Meeting

- Public Comment (6:05 – 6:10)

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

- Action Item: Review/Approval of Change in POS Policy

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:

- October – to be determined

Introduction of Anthony Hill, Executive Director

TRAINING – Regional Center Specialist Positions

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 – September 10, 2019 (Review of Budget)
- Status on Participants

Cal Fresh – Update

SAN GABRIEL/POMONA REGIONAL CENTER

DEVELOPMENTAL SERVICES, INC.

Minutes of the Meeting of the Client Services /Advisory Committee

August 28, 2019

A regular meeting of the Client Services/Advisory Committee was held on Wednesday, August 28, 2019. The following committee members were present at said meeting:

PRESENT

Mary Soldato, Chair
Daniel Clancy
Herminio Escalante
David Grisey
Jenny Needham
Sheila James
Ardena Bartlett
Sherry Meng
Ning Yang

STAFF:

Lucina Galarza
Laura Palma

ABSENT:

Shannon Hines
Pretti Subramaniam
Julie Lopez

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 6:12-pm
A Quorum was established.

-The minutes were approved as corrected (section E reads Victor Guzman instead of Mary Soldato) James, Clancy

B.

PUBLIC COMMENT

A parent of an adult served by our regional client voiced her concern regarding the list of approved vendors provided on our web-site. She stated that vendored services are difficult to identify. Ms. Lucina Galarza agreed to meet her and assist her with her concern.

C.

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

- The next Client Training Group meeting is scheduled for Thursday, October 17th at the West Covina Library from 6:30pm-7:30pm. This will be the last training held at the West Covina Library due to library's policy changes (new location to be determined).
- Come join us on Thursday, October 17 to learn more about the program overview of CalFresh 101 presented by Mayra Pizeno, SG/PRC Healthcare Specialist.
- Pacific ADA Center Americans with Disabilities Act (ADA) Update Conference 2019
The conference will be held Thursday, September 12th through Friday, September 13th, 2019 at the Four Points by Sheraton Los Angeles International Airport (LAX) Hotel.
This year's conference will consist of two full days of topical sessions presented by premiere federal and state experts from Washington, D.C. and California. Topics include:
 - ✓ U.S. Department of Justice Cases & Settlements
 - ✓ U.S. Access Board Review of ADA Standards & Recreation
 - ✓ Accessibility Employment Requirements under ADA
 - ✓ Website accessibility
 - ✓ Healthcare and the ADA
 - ✓ Service Animals
- 2019 Health & Wellness Fair will be held at SG/PRC on September 26, 2019 from 3:00pm-5:30pm. The event will have different stations such as:
 - ✓ Blood sugar and blood pressure screenings.
 - ✓ Cancer awareness and screening techniques for men and women.
 - ✓ Oral Health Care screening.
 - ✓ Vision screening.
 - ✓ Healthy cooking demonstrations to include healthy food shopping
 - ✓ Exercise class for both ambulatory and non-ambulatory individuals.
 - ✓ Stress reduction classes
 - ✓ Walking groups
- What is the REAL ID Act?
 - Beginning October 1, 2020, the federal government will require your driver license or identification card to be REAL ID which may be used as identification to board a domestic flight or enter secure federal facilities that

require identification. The California DMV now offers federal compliant REAL ID driver licenses or identification cards.

- You do not need a REAL ID card if...
 - You will not be boarding a domestic flight or visiting a secure federal facility, such as a military base or will use other approved documents as identification.
 - If you don't choose a REAL ID card, you will receive a federal non-compliant card with the phrase "Federal Limits Apply." Those under 18 are not required to have a REAL ID card to fly.
- How to Get a REAL ID:
 - Make an appointment with DMV and provide the following:
 - 1 Identity (One document)
 - 2 Social Security number (One document)
 - 3 Proof of California residency (Two different documents)
 - NOTE: Name change document(s) required if the name on your identity document is different than your current legal name.
- Disabled individuals can now obtain a 30-day traveling placard for free! This will allow you to use your permanent placard at LAX and use the travel placard during your trip.

see flyers and handouts

D. Committee Follow-up – Future training topics

Mary Soldato / Lucina Galarza addressed training topics.

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

Special Presentation:

Performance Contract- presented by Carol Tomblin, Director of Compliance. The presentation was an overview of the Public Policy Performance Measures requirements and 2020 Performance Contract Local Measures.

E. ADJOURN

Chairperson Mary Soldato adjourned the meeting at 7:05 pm.

The next Client Services/Advisory Committee meeting is scheduled for Wednesday, September 25, 2019 Meeting will be held in the Assembly Room.

**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 Vended 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.

SAN GABRIEL/POMONA **REGIONAL CENTER**



Self-Determination Training for Vendors/Service Providers

**Presented by Liz Harrell, DDS/SDRC
Training and Special Projects Coordinator**

**Tuesday, October 8, 2019
9:00 a.m. to 12 noon**

Topics to be covered:

- ✓ **What is the Self Determination Program?**
- ✓ **What do we need to know?**
- ✓ **How will it affect our agency and the services we provide?**
- ✓ **How does the HCBS Final Settings rule apply?**

**Training will be held at
San Gabriel/Pomona Regional Center
75 Rancho Camino Drive, Pomona, CA 91766
Conference Center**

**If you have any questions, please call
Lucina Galarza (909) 868-7519, Tim Travis (909) 868-7793
or you can email us at selfdetermination@sgprc.org.**

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

The California Department of Developmental Services, in partnership with Public Consulting Group and Support Development Associates, is offering training opportunities on the Home and Community-Based Services (HCBS) Settings Final Rule.

These in-person and web-based trainings provide stakeholders with information and support to be in alignment with the federal HCBS Settings Final Rule.



HCBS Settings Final Rule Overview

- Who it applies to and why it exists
- Establishing a baseline of terms/vocabulary
- CMS approval process and CA status
- CMS requirements for stakeholder input

Thurs, Aug 1
10am - 1 pm
WebEx

Thurs, Aug 8
2pm - 4pm
WebEx

Weds, Aug 14
2pm - 4 pm
WebEx

Tues, Aug 20
10 am - 12 pm
WebEx

HCBS Final Rule and How it is Supported by Person-Centered Planning

An initial introduction to person-centered thinking, and a review of the person-centered service planning requirements specified in the HCBS Final Rule. **More dates on this topic to come soon.**

Registration Link: <https://www.surveygizmo.com/s3/5140996/CA-DDS-Person-Centered-Planning-Training-Registration>

Mon, Sep 9
1pm – 5pm
Alta California Regional Center
2241 Harvard Street, #100
Sacramento, CA 95815
In-Person

Tues, Sept 10
1pm – 5pm
South Central LA Regional Center
2500 S Western Ave,
Los Angeles, 90018
In-Person

Mon, Sep 9 live webinar: <https://pcgus.webex.com/pcgus/onstage/g.php?MTID=ec7811405f0c770c26798d5f9495a3f44> **NEW**

Tues, Sep 10 live webinar: <https://pcgus.webex.com/pcgus/onstage/g.php?MTID=e0ee58e9818da6234c72dac500106455e> **NEW**

Provider Self-Assessment Process

- What the self-assessment tool looks like
- How to complete it, and how to involve key players including individuals served
- Evaluating current services with accuracy, understanding this is an initial assessment

Date TBD
In-Person

Date TBD
WebEx

Achieving Compliance

This session will review the process and steps used to address the findings/results from the self-assessments. We will discuss what the terms "remediation" (a plan to correct) and "heightened scrutiny" (a more detailed review) mean.

Date TBD
WebEx

Date TBD
In-Person

Date TBD
In-Person

Date TBD
In-Person

Anyone interested in learning more about the HCBS Final Rule is welcome to register and attend the trainings, at no cost to training participants. When registering, please provide any needed accommodations. ASL Interpreters and Spanish translation will be available upon request for in-person trainings. A recording of each training will be posted to the DDS webpage, and will include closed captioning and a Spanish translation available.

For questions about this training series or registration assistance, please email CADDSHCBS@pcgus.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, September 25, 2019 25, 2019 at
 6:00 p.m.
 Assembly Room – Section C**

COMMITTEE MEMBERS

STAFF

| | | |
|--------------------------------|-------------------------------------|---|
| Julie Chetney, Chairperson | Joseph Huang, Director (LOA) | Tim Travis, Director of Federal Revenues and Clinical |
| John Randall, Director | Gisele Ragusa, Director | |
| Bill Stewart, Committee Member | Bruce Cruickshank, Committee Member | |
| | | Erika Gomez, Board Relations |

APPROXIMATE SCHEDULE:

AGENDA

| | |
|-------------|--|
| 6:00 – 6:20 | <p>Call to Order – Gisele Ragusa, Committee Chairperson</p> <ul style="list-style-type: none"> • Review Agenda • Approve Minutes from August 28, 2019 • Public Input • Introduction of Anthony Hill, Executive Director |
| 6:20 – 6:50 | <p>Goals and Objectives</p> <p>Review of Board Survey Final Results</p> <p>Discuss Training Topics for future Board Meetings</p> |
| 6:50 – 7:00 | <p>Agenda for 10/23/19</p> |

Adjourn

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

August 28, 2019

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney, Chairperson
Gisele Ragusa
Buce Cruickshank
John Randall
Bill Stewart

STAFF:

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

MEMBERS ABSENT:

Joseph Huang (LOA)

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 July 24, 2019 were approved with one change: list Julie Chetney as the Chairperson instead of Gisele Ragusa.

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

B. PUBLIC INPUT

None

C. INTERVIEW OF POTENTIAL COMMITTEE MEMBER

The committee interviewed Louis Jones and decided to recommend him to the Board for membership of the Community Relations/Legislative Committee.

D. GOALS AND OBJECTIVES

Review Strategic Timeline – The members finalized the Strategic Timeline and will present it to the Board at the September meeting.

Board Survey Review - The members reviewed the preliminary data of the survey. 23 Board/Committee members have participated. The results will be reviewed at the September meeting and will then be shared with the Board.

Board Training – The tentative Board training topic for October will be “Planning for Legacy”

Agenda for August 28, 2019:

- Training topics for future Board trainings
- Review Final Board Survey Results

E. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, September 25, 2019.

SAN GABRIEL/POMONA REGIONAL CENTER

September 18, 2019

Dear San Gabriel/Pomona Regional Center Community:

I am very excited and look forward to partnering with our community; the individuals served, their families, SG/PRC's Board of Directors, SG/PRC's staff, Richard D. Davis Foundation, Parents' Place, vendors, Department of Developmental Services, Association of Regional Center Agencies, elected lawmakers, State Council on Developmental Disabilities, Disability Rights California, School Districts, and all existing and future community partners. These partnerships are the foundation that will raise SG/PRC's bar of excellence.

Over the past 32 years, I served persons with developmental disabilities in differing capacities. As a Service Provider, Service Coordinator, and Executive Management positions within the regional center. My educational background includes, studies in accounting, a Master's degree in Leadership and Strategic Communication, a Juris Doctorate degree, and I am a licensed attorney.

In all of these roles, my service to others is demonstrated through principled leadership, setting the example for others, empowering others to act, exuding a positive outlook, and giving my all for others.

We all share the same dream. A robust individualized and person-centered service delivery system offering an array of options that effectively meets the needs of ALL individuals served and their families. Simply, people we serve will be fully integrated in their community, part of the diverse vibrant mural of humanity working, playing and living life to the fullest extent.

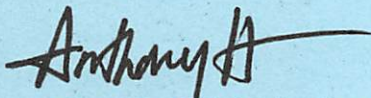
Our compelling and far-reaching mission as stated will guide us toward this end.

“San Gabriel/Pomona Regional Center works in partnership with individuals with developmental disabilities, their families and the community, to promote choice, empowerment, independence, and full integration into community life.”

I believe strategic planning, empathic listening to better understand everybody's needs, showing compassion for each other, togetherness, embracing opposing views, and growing partnerships will influentially fulfill our shared mission.

I look forward to working with all of you, in achieving extraordinary results for years to come.

Sincerely,



Anthony L. Hill, M.A., Esq.
Executive Director
San Gabriel/Pomona Regional Center

75 Rancho Camino Drive, Pomona, California 91766
(909) 620-7722 www.sgprc.org

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

Board/Committees Attachments
&
Community Announcements

SPONSORSHIP OPPORTUNITIES



\$10,000 Diamond Sponsor

\$5,000 Platinum Sponsor

\$3,000 Gold Sponsor

\$1,500 Silver Sponsor

\$750 Bronze Sponsor

\$600 Trophy Sponsor

\$500 Invitation Sponsor

\$300 Large Tee Sponsor

\$200 Small Tee Sponsor

Targeted Raffle Sponsor

Tournament Keepsake

Courtesy Snack Cart

Lunch Sponsor

For more details, please refer to "Sponsorship Opportunities" flyer. Some opportunities may be time sensitive or limited.

What does it mean to support the Richard D. Davis Foundation for the Developmentally Disabled, Inc.?

The Richard D. Davis Foundation for the Developmentally Disabled, Inc. is a private, nonprofit organization providing assistance to individuals with developmental disabilities such as intellectual disabilities, cerebral palsy, epilepsy or autism.

With the funds realized through donations and fund raising activities such as this golf event, direct grants can be made available to assist clients purchase specialized equipment and other support services for these individuals when these items are not available through any other private or public agency.

For more information about the Foundation or this event, please call Yvonne Gratianne at (909) 706-3575 or email at ygratianne@sgprc.org

RSVP deadline is September 27, 2019.



31st Annual Golf Scramble



Monday, October 7, 2019

Shotgun Start at 11:00 a.m.

Via Verde Country Club
1400 Avenida Entrada
San Dimas, CA 91773

The Richard D. Davis Foundation - 31st Anniversary Golf Scramble

With amazing support from our community sponsors and tournament participants, the Foundation has raised funds needed to provide direct funding to families. Direct grants that are given to families are typically on an emergency basis for basic living expenses which may include food, clothing, and utilities and is a source of last resort when no other funding is available to them.

The Foundation continues to do an "Annual Scholarship Award" that is awarded to selected eligible recipients. It has also established several "Community Involvement Programs" that benefit hundreds of individuals with each of these specialized outreach projects.

This event continues to be the main source for funds to be raised and thanks to the many supporters, the Foundation is now able to do bigger and better things to empower, support and enhance the lives of those individuals we serve.

31st Annual Golf Scramble

Join us on Monday, October 7, 2019, to raise awareness and raise funds to benefit individuals with developmental disabilities and their families served by the regional center system.

Don't miss this fun-filled day of golfing and great camaraderie with other supporters of the Foundation at the Via Verde Country Club in San Dimas.

Single Player Reservation - \$200

Includes lunch, dinner banquet & golfing fees

Foursome Reservation - \$800

Includes lunch, dinner banquet & golfing fees

Dinner Banquet Only - \$100.00

Registration deadline is September 27, 2019. Please include a completed registration form along with your payment.

For more information, please call (909) 706-3575 or email at communityrelations@sgprc.org.



Schedule of Events

Registration

9:00 a.m. – 10:45 a.m.

Putting Contest & Driving Range

9:30 a.m. – 10:45 a.m.

Shotgun Start

11:00 a.m.

Lunch at the turn

Dinner Banquet

4:00 p.m.

Directions

Via Verde Country Club
1400 Avenida Entrada
San Dimas, CA 91773

| | | | |
|------------------|---|------------------|---------|
| <i>San Dimas</i> | | Foothill Freeway | 210 |
| | | 57 | Freeway |
| Via Verde CC | ▲ | } | N |
| Avenida Entrada | | | W + E |
| Via Verde | | | S |
| San Bernardino | | 10 | Freeway |

Golf Tournament Fundraiser to benefit people with developmental disabilities and their families.



31st Annual Golf Scramble



Monday, October 7, 2019

Shotgun Start at 11:00 a.m.

For more information, call us at (909) 706-3575

Sponsorship Opportunities

31st Annual Golf Scramble



Other Sponsorship Opportunities

Diamond Sponsor - \$10,000

- Distinguished Diamond Sponsor Recognition
- Three (3) Additional Hole-In-One Contest Sponsorship (includes recognition signage at each of the contest holes)
- Two (2) Foursomes (includes "Diamond Hospitality Package" for players)
- Two (2) Large Tee Signs on Golf Course
- One (1) Large Banner Displayed on Golf Course
- VIP Lunch & Dinner for all players (includes preferred table seating during dinner banquet and unlimited soft drink table service)
- Distinguished Sponsorship Recognition on printed items
- And other amenities



Platinum Sponsor - \$5,000

Two foursomes/Lunch & Dinner for all players/Putting Contest/Full Page Ad/Recognition Banner/Event Program Book Cover/Tee Sign



Gold Sponsor - \$3,000

One foursome/ Lunch & Dinner for all players/Putting Contest/½ Page Ad Recognition Banner/Tee Sign



Silver Sponsor - \$1,500

One twosome/ Lunch & Dinner for all players/Putting Contest/ 1/2 Page Ad/ Recognition Sign/Tee Sign



Bronze Sponsor - \$750

Dinner for Two/Tee Sign/Two Giveaway Bags



- Trophy Sponsor - \$600
- Invitation Sponsor - \$500
- Tee Sponsor - \$300
- Targeted Raffle Sponsor
- Tournament Keepsake
- Courtesy Snack Cart
- Lunch Sponsor

For more information,
call Yvonne Gratianne,
Manager of Community
Relations & Information
at (909) 706-3575.



Dear SG/PRC Community:
Does your loved one have IHSS or WPCS?
Or, are you an IHSS provider?

Due to a federal mandate, providers and beneficiaries participating in the IHSS or WPCS programs will soon have to submit and approve their timesheets electronically. In some parts of the San Gabriel Valley, this requirement will be in effect as early as September 1, 2019.

To help you understand this new requirement of the “Electronic Timesheet System”, the state is offering informational webinars which will include step-by-step video tutorials along with a representative from the California Department of Social Services walking you through the process of this electronic system.

We understand that with any change, you may feel uneasy or nervous about this new requirement. SG/PRC wants to help our families alleviate their concerns by being a host site to the following informational webinars that the State of California will be broadcasting to the community in September:

Spanish Session:

Monday 9/16/2019, 10 a.m. - 12 p.m.

English Session:

Monday 9/30/2019, 10 a.m. - 12 p.m.

Location:

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

This is a great opportunity for SG/PRC community members that already participate in IHSS or WPCS programs to attend and learn as a group.

There is no need for you to register for these informational webinars. We ask that you please arrive no later than 9:30 a.m., as the state will promptly begin these sessions at 10 a.m.

**For additional information, please contact:
Mayra K. Pizeno, MSW
909-706-3626 or Mpizeno@sgprc.org**



San Gabriel/Pomona Regional Center brings you the following 5-series workshop with educational & empowerment tools for families of individuals with developmental disabilities.



Join us for the next series of
“Navigating the Regional Center System (NRCS)”

*Traditional Regional Center Services
 Family Educational Series*

“I felt very informed and empowered by the information I learned. It’s already making a difference for my sons.” – Parent & Workshop Participant

| Module | Tuesday Dates | Workshop Topic & Time (6 pm - 8 pm) |
|----------|---------------|---|
| Module 1 | 09/17/19 | Regional Center Purpose |
| Module 2 | 09/24/19 | The Regional Center- Family Partnership |
| Module 3 | 10/08/19 | Person Centered Thinking & IPP |
| Module 4 | 10/15/19 | Resources, Services & The Process |
| Module 5 | 10/22/19 | Empowerment & Action Plan |
| | 10/29/19 | If needed to complete the curriculum |

Child supervision is available at each module.

Workshop will be held at the Parents’ Place (FRC)
 1500 S. Hyacinth Ave. Suite B, West Covina CA 91791

To Register, Call Ethel Gardner (909) 620-0912 or
 Xochitl Gonzalez (909) 868-7738; xgonzalez@sgprc.org





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 aceptó 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



SAN GABRIEL/POMONA REGIONAL CENTER

American Filipino Parent Support Group

Educational Forum for English Speaking Families

These educational forums are designed to empower parents to gain a better understanding of Regional Center and Services. As part of this support group we are available to assist with parent to parent support.

English-speaking families registered with SG/PRC are all welcomed!

Saturday, September 28, 2019

9:30 am to 11:30 am

Topic:

Understanding Medi-Cal, Medicare, IHSS (New Changes)

Guest Speaker:

Mayra K. Pizeno MSW, Health Care Specialist

To be held at:

**SG/PRC Conference Center, Room C
75 Rancho Camino Drive
Pomona CA 91766**

The sharing of food in some cultures is a way to connect with one another to engage in meaningful conversation that can help us to help our loved ones with a developmental disability.

Although not mandatory, families are welcome to bring any brunch item to share. Coffee and water provided.

**There is no
child care**

**For any questions call SG/PRC staff Xochitl Gonzalez (909) 868-7738;
xgonzalez@sgprc.org or TEXT Cristina Macasaet at (562) 619-0872**

SAN GABRIEL/POMONA REGIONAL CENTER

Cordially Invites You and Your Family to Our

2019 Health & Wellness Fair For Adults

At the San Gabriel/Pomona Regional Center
75 Rancho Camino Drive, Pomona, California 91766
CONFERENCE CENTER

Come out and join us for a great event designed for our Adult clients and stop by the different stations to learn and get information on:
Exercise Instruction - Health, Dental & Vision Screenings - Healthy Cooking Demonstrations



Plus find out about local health resources that are available
in your community and so much more!

Raffles

Prizes

Thursday, September 26th from 3-5:30pm

Raffles & Prizes!!!

For more information about this event or to make arrangements for an interpreter, please contact
Amos Byun (909) 868-7673 (Korean); Jacky Tse (909) 764-5466 (Mandarin & Cantonese)
Jennifer Mai (909) 868-7602 (Vietnamese)
Joe Alvarez at (909) 868-7517 / Joslyn Culpepper (909) 868-7613 / Giselle Salas (909) 868-7766
Para información en español, por favor llame a
Esther Sibal (909) 706-3612 / Perla Zuniga (909) 868-7724

www.sanrgc.org

SELF-DETERMINATION

UPDATE AUGUST 30, 2019

Labor Day Thoughts

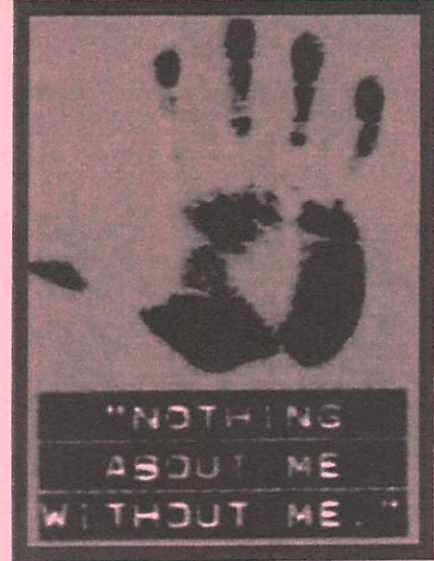
This weekend we celebrate Labor Day, a national holiday dedicated to recognizing the contributions workers have made to the strength, prosperity, and well-being of our country. For direct care workers who support individuals with developmental disabilities, their contributions are essential, appreciated, and valued. As the Self-Determination Program (SDP) begins implementation statewide, the Financial Management Services (FMS) agency provides support to SDP Participants navigating the process of recruiting, hiring, and working with direct care workers and other professionals. See the latest information on FMS who are vended to provide services in SDP on the DDS website at <https://www.dds.ca.gov/SDP/FMSContactList.cfm>

Question of the Day

Q: What should the participant expect from an individual or organization providing person-centered planning services?

The individual or organization providing person-centered planning services are expected to demonstrate they have received training or certification in the person-centered facilitation process. The participant and the service team should determine how much time the planning process will take based on the needs of the participant, their own schedule, as well as the recommendations of the individual or organization providing person-centered planning. Person-centered planning can range from one short and focused intensive meeting to several meetings, depending on the needs of the participant.

At the end of the planning process, the individual or organization providing person-centered planning services should ensure that there is a written document with clearly stated outcomes provided to the participant that captures the strengths, hopes and dreams of the participant and the vision for their future and the supports needed to live a meaningful life in the community. Read more about Person-Centered Planning on the DDS website at <https://www.dds.ca.gov/SDP/>



The Principle of Confirmation

Let's take a look at the principle of Confirmation, one of the five principles of Self Determination. This principle is rooted in the belief that all individuals should be valued for who they are and what they can contribute. Further, the principle of Confirmation communicates the belief that the individuals receiving services must play a leadership role in the implementation of their services, often phrased as "nothing about me without me." In California, this principle is in action through the role of the Local Advisory Committees as well as through the role new SDP participants can take on as they lead the way during this initial implementation phase. Read about all the Self Determination Principles on the DDS website at <https://www.dds.ca.gov/SDP/>

WANT MORE INFORMATION ABOUT SELF -DETERMINATION?

- ◆ Visit the Self-Determination Page of the DDS website at <https://www.dds.ca.gov/SDP/>
- ◆ Attend a Self-Determination Local Advisory Committee Meeting, contact your Regional Center or Local State Council on Developmental Disabilities (SCDD) Regional Office
- ◆ The State Council on Developmental Disabilities recently launched a Facebook page devoted to the Self Determination Program at <https://www.facebook.com/groups/CA.SDP.Forum/>