SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTALSERVICES, INC.

Minutes of the Meeting of the Client Services /Advisory Committee March 25, 2020

A regular meeting of the Client Services/Advisory Committee was held on Wednesday, March 25, 2020. The following committee members were present at said meeting:

Mary Soldato Pretti Subramaniam Shannon Hines Jenny Needham Sheila James Sherry Meng

STAFF:

Anthony Hill Lucina Galarza Tim Travis Aaron Christian Erika Gomez

ABSENT:

Julie Lopez
Victor Guzman
Herminio Escalante
Daniel Clancy
David Grisey
John Randall
Ardena Bartlett
Ning Yang
Louis Jones

ITEMS DISCUSSED

A. <u>CALL TO ORDER</u>

Committee member Shannon Hines called the meeting to order at 6:06 pm A Quorum was not established.

-The minutes of February 26, 2020 tabled.

- **B. PUBLIC COMMENT** None
- **C.** <u>CLIENT ADVOCATE</u> Elisa Herzog was not present.

D. Action Item- None

E. <u>Committee Follow-up</u> – Future training topics

Lucina Galarza addressed training topics for the upcoming meetings. The committee agreed that for the time being, staff will focus on reporting how Covid-19 affects the individuals served by SG/PRC.

F. Special Presentation – POS Expenditures: This presentation was tabled. until further notice.

G. Amendment of Board Bylaws

The Board of Directors is currently in the process of revising Bi-laws. The committee was asked to review the Bylaws to recommend any needed changes. Address any questions or comments to Erika Gomez via phone call or email at egomez@sgprc.org.

- **H.** <u>Training Transportation Services</u> This presentation was tabled.
- **I.** <u>Coronavirus Update</u> Anthony Hill, Executive Director, reported on the following measures taken during this time due to Covid-19:
 - SG/PRC operations Staff are working remotely. Directors are meeting daily. The VAC is meeting weekly.
 - As of this meeting, there have been no Covid-19 confirmed cases of individuals served and/or staff.
 - Unannounced visits Service Coordinators and Quality Assurance Specialists can conduct monitoring reviews remotely. Quality Assurance Specialists must do in person investigations.
 - Masks and Other Supplies DDS secured 8,000 masks. Staff has been distributing to service providers that serve individuals at high risk.
 - DDS wants staff to continue performing intake and eligibility assessments. Staff are wearing personal protective equipment when conducting the evaluations.

J. DIRECTOR REPORT

• **Self Determination** – Currently there are 102 participants.

• **Local Advisory** – There are orientations on March 23 & 24, 2020, unless families cancel.

• Cal Fresh

- SGPRC has established a project team to promote Cal Fresh
- There was a meeting in El Monte where staff were able to assist 15 families. Families are also being supported by phone.

K. ADJOURN

The next Client Services/Advisory Committee meeting is scheduled for Wednesday, April 22, 2020. Meeting will be held in via videoconference.