

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.**

**COMMUNITY RELATIONS/
LEGISLATIVE COMMITTEE**

MINUTES FROM THE JUNE 17, 2020 MEETING

The following committee members were present at said meeting:

PRESENT

Daniel Rodriguez (Chair)
Gisele Ragusa
Joseph Huang
Natalie Webber
Rachel McGrath
Georgina Molina
Penne Fode

STAFF:

Anthony Hill, Executive Director
Lucina Galarza, Director of Community Services
Carol Tomblin, Director of Compliance
Aaron Christian, Director of Client Services
Joe Alvarez, Associate Director of Clinical Services
Lupe Magallanes, Associate Director of Early Start
and Intake Services
Yvonne Gratianne, Manager of Community
Relations/Information

ABSENT:

None

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

CALL TO ORDER

Daniel Rodriguez, Committee Chairperson called the meeting to order at 6:07 pm.
A quorum was established.

The minutes from May 20, 2020 were reviewed and approved.

M/S/C (Ragusa & Molina) The committee approved the minutes.

PUBLIC INPUT

None

COMMUNITY OUTREACH MONTHLY REPORT*

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

- Progress/Status of Continuing POS Equity Projects Funded by DDS FY 19-20 Disparity Program Grants
- Ongoing Projects Previously Funded
- 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

Dr. Tomblin also briefly discussed the new grant program, “Parenting Black Children” and the upcoming Disparity Data meetings.

SG/PRC BYLAWS DISCUSSION

Dr. Ragusa gave an update to the committee regarding the review of the draft of the amended Bylaws. There is currently a taskforce working on this assignment on behalf of the Board of Directors and have sent the draft to SG/PRC’s Corporate Attorney. The committee and the Board will review the Bylaws at an upcoming meeting.

SG/PRC ACTION/RESPONSE TO COVID-19

Mr. Anthony Hill, Executive Director and staff shared with the committee updates regarding SG/PRC’s response to the current situation to the Coronavirus (COVID-19) health crisis including:

- Daily Directors Meeting
- Daily Surveillance Report
- Surge Capacity and Staff Registries
- Intake and Eligibility Assessments
- DDS Taskforce
- Retainer Payment
- Weekly Community Meetings
- Weekly VAC Covid-19 Meetings
 - Rate Disparities
 - Re-entry
 - Best Practices

BUDGET

- The Hero’s Act was approved by the House and is currently sitting on the Senate.
 - ARCA will not support the Hero’s Act.
- The Federal Administration signed a relief for medical funding for

professionals that deliver IHSS Services.

ADJOURNMENT:

Next meeting is on for July 15, 2020 via videoconference.