

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

July 2, 2020

The following committee members were in attendance at said meeting:

PRESENT:

David Bernstein, Chairperson
Olaf Luevano
Susan Stroebel
Nicole Mirikitani
Michelle Mainez
Valerie Donelson
Jay Bhavsar
Bryan Chacon
Rosalind Ford
Nancy Bunker
Baldo Paseto

STAFF:

Dara Mikesell, Associate Director of
Community Services
Joe Alvarez, Associate Director of Clinical
Services
Erika Gomez, Exec. Assistant – BOD
Willanette Satchell, Exec. Assistant -
Management

MEMBERS ABSENT:

Bryan Chacon
Jose Mendoza
Vanessa Besack

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

David Bernstein called the meeting to order at 10:09 a.m. A quorum was established. Introductions were made of everyone of the VAC members and staff participating via teleconference.

The minutes from the June 4, 2020 meeting were approved.

M/S/C (Mainez & Stroebel) The committee approved the minutes.

B. VAC Categories: David Bernstein and Michelle Mainez requested to change the categories they represent.

M/S/C (Mainez & Stroebel) The committee approved that David Bernstein represent the Specialized category and Michelle Mainez represent the ICF category.

C. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – Olaf Luevano shared that Ability is hosting an online job fair. For more information please go to abilityjobfair.org

Adult Day – Rosalind Ford reported there was a meeting on June 11, 2020. Providers are waiting on final direction from DDS to finalize their re-entry plans.

Infant & Children Services

Infant Development Program – (1 Vacancy)

Transportation

Baldo Paseta shared that DDS continues to gather data and providers are waiting for more feedback.

Independent Living Services

ILS Services – Nicole Mirikitani reported that the subcommittee met via videoconference on June 11, 2020. The members discussed billing, PPP and lack of transparency from families when ill.

SLS Services – Nancy Bunker discussed concerns about staffing shortages and registries.

Residential Services

ICF – David Bernstein

CCF – Jay Bhavsar and Valerie Donelson

Specialized – Michelle Mainez

The representatives under this category discussed the following:

- PPP extension
- Day Programs not providing age-appropriate activities
- PIN from Community Care Licensing (posted to group's Facebook page)
- "Hero's Bonus" stipend for caregivers
- Next Subcommittee meeting scheduled for July 16, 2020

Other Vendored Services – Bryan Chacon was not present.

At Large- Susan Strobel had nothing to report.

D. DAY PROGRAM WORKGROUP UPDATE

Rosalind Ford shared that there will be a meeting scheduled when a directive comes out.

E. TRANSPORTATION WORKGROUP UPDATE

Baldo Paseta shared that the next meeting is scheduled for July 14, 2020.

PUBLIC COMMENTS

There was a brief discussion about the extension and benefit of the “Hero’s Bonus.”

MEETING ADJOURNED

The next regular meeting will be held on August 6, 2020 at 10:00 a.m.