

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

**COMMUNITY RELATIONS/
LEGISLATIVE COMMITTEE**

MINUTES FROM THE JULY 15, 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
Willanette Satchell, Executive Assistant -
Management

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 6:03 pm.
A quorum was established.

The minutes from June 17, 2020 were reviewed and approved.

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

Abstain: Penne Fode

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 discussed scheduling the following presentations:

- Performance Contract End-of-Year Report for Calendar Year 2019;
- Performance Contract objectives measures review for current Calendar Year 2020;
- Review and subsequent approval of draft 2021 Performance Contract Plan by the Board of Directors;
- Annual discussion of the available National Core Indicators (NCI) outcomes, which is required to be presented to the Board of Directors; and
- Planned presentations of the FY18-19 Disparity Data and SG/PRC Equity Projects.

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, Judith Enright. Mrs. Enright had some questions and suggestions. The Bylaws will be finalized soon. The committee and the Board will review the Bylaws at an upcoming meeting.

Dr. Ragusa encouraged the committee to complete the Board Survey by its deadline, August 1, 2020. Future training topics will be selected based on the survey results.

Lastly, Dr. Ragusa invited the members to the Board training on Self Determination scheduled for July 22, 2020.

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:

- SG/PRC staff had a listening session in remembrance of a staff member that passed away due to Covid-19.
- Daily Directors Meeting
- Daily Surveillance Report
- Intake and Eligibility Assessments
- DDS Taskforce
- Retainer Payment
- Check-in Program/Lending Library to close the technology gap
- Weekly Community Meetings
- Weekly VAC Covid-19 Meetings
 - Rate Disparities
 - Re-Engagement Plan
 - Best Practices Surge Capacity and Staff Registries
 - PPE Efforts
 - DDS Letter about Payments for Non-Residential Providers

BUDGET

- The Hero's Act was passed by Congress and is now stuck at the Senate floor.
 - ARCA will not support the Hero's Act.

AGENDA FOR 8/19/2020

- Bylaws
- Community Outreach Report
- Covid-19 Update

ADJOURNMENT:

Next meeting is on for August 19, 2020 via videoconference.