SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTALSERVICES, INC.

Minutes of the Meeting of the Client Services /Advisory Committee December 9, 2020

A regular meeting of the Client Services/Advisory Committee was held on Wednesday, October 28, 2020. The following committee members were present at said meeting:

<u>PRESENT</u>	STAFF :
Pretti Subramaniam	Anthony Hill
Shannon Hines	Lucina Galarza
Sheila James	Daniela Santana
Ardena Bartlett	Joe Alvarez
Jenny Needham	Rosa Chavez
Julie Lopez	Erika Gomez

Sherry Meng

ABSENT:

Victor Guzman
GUESTS:
Daniel Clancy

None David Grisey (LOA)

John Randall Ning Yang Louis Jones Mary Soldato

Herminio Escalante

ITEMS DISCUSSED

CALL TO ORDER

Shannon Hines called the meeting to order at 6:05 pm A quorum was established.

The minutes of the September 23, 2020 meeting were reviewed and approved. M/S/C (James & Needham) The committee approved the minutes.

The minutes of the October 28, 2020 meeting were reviewed and approved. M/S/C (James & Subramaniam) The committee approved the minutes. Abstain: Lopez, Meng

PUBLIC COMMENT – None

<u>CLIENT ADVOCATE</u> – Elisa Herzog was not present.

SPECIAL PRESENTATION – Alternative Services

Lucina Galarza, Director of Community Services, shared about the following:

- Background
- Purpose
- Types
- Implementation
- Delivery
- Non-Residential Provider Accountability
- What are providers certifying?
- Staff training requirements

<u>FUTURE TRAINING TOPICS</u> –The committee agreed on the following training topics:

- January 27, 2021 Self Determination
- February 24, 2021 -Mental Health (Josh Trevino)
- March 24, 2021 What is Family Home Agency?
- April 28, 2021 CAL ABLE
- May 26, 2021 Dental Desensitization Program

BEHAVIORAL INTERVENTION POLICIES

The committee reviewed the policies last year but when Covid 19 hit, the committee did not present it to the Board for approval. They will review it again at the next couple of meetings.

SELF DETERMINATION

- The committee met yesterday.
- They would like to meet every other way starting in January.
- 15 families have transitioned over.
- An additional \$20,000 have been allocated to continue the coaching program.
- An additional \$20,000 have been allocated to work on a platform.
- Staff continue to receive training.

COVID-19 DIRECTOR'S REPORT -Anthony Hill, Executive Director

Mr. Hill, Executive Director and staff shared the following:

- There has been no potential of transmission among staff in the office
- Staff continue to have their temperatures checked upon arriving in the building and required to wear masks
- Mr. Alvarez shared the weekly surveillance report of Covid 19 data of cases

- There has been a spike of covid positive cases with the vendor community and staff.
- Leadership have communicated to staff resources to help them with mental health.
- There is discussion about using the SG/PRC parking lot as a testing site.
- There is self advocate survey from DDS, members were encouraged to complete it.
- ARCA put out a letter in support of the individuals served and the vendor community be prioritized when the vaccine is rolled out.
- Lucina Galarza reported on hot spots and updated strategies with respect to the registries. She shared that Fairview grounds could become available for the surge.
- Joe Alvarez provided individual stats on COVID-19; spoke about the spikes, presented information on the DDS report to the Committee.

ADJOURN

Chairperson Shannon Hines adjourned the meeting.

The next Client Services/Advisory Committee meeting is scheduled for Wednesday, January 27, 2021 via videoconference.