

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

July 1, 2021

The following committee members were in attendance at said meeting:

PRESENT:

Susan Stroebel, Chairperson
Olaf Luevano
Valerie Donelson
Jose Mendoza
Nicole Mirikitani
Nancy Bunker
Grace Kano
Brenda Baldeon
Vanessa Besack
Charmayne Ross

STAFF:

Daniela, Director of Client Services
Dara Mikesell, Associate Director of
Community Services
Rosa Chavez, Associate Director, Family
& Transition Services
Jaime Anabalon, Quality Assurance
Manager
Willannette Satchell, Exec. Assistant -
Management
Erika Gomez, Exec. Assistant – BOD

MEMBERS ABSENT:

Baldo Paseta

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Susan Stroebel called the meeting to order at 10:04 a.m. A quorum was established after roll call.

The agenda was reviewed.

The minutes from the June 3, 2021 meeting were approved.

M/S/C (Mirikitani & Bunker) The committee approved the minutes.

Abstain: Ross

B. VAC VACANCIES

The following categories are vacant:

- Residential (Specialized)
- Adult Day
- Other Vendored Services

C. **IMPACT OF COVID 19 AREAS OF DISCUSSION**

The members expressed concerns and idea about being safe during reopening. Also, providers are having difficulty finding qualified applicants.

Shelly Laddusaw, Coordinator School of Continuing Education, provided the following information:

- Mt. SAC's School of Continuing Education's Short-Term Vocational Programs
- Short-Term Vocational Programs – Health Careers
- CNA, Personal Care Assistant & Physical Therapy Aide Programs

D. **VENDOR CATEGORY REPORTS**

Adult Programs

Vocational – Olaf Luevano shared that the subcommittee didn't meet. Providers are busy with reopening. Olaf's program is at 95% capacity. The individuals served are happy to go back to jobsites. Vanessa reported that she flew to Sacramento for the Human Services subcommittee.

Adult Day – Jose Mendoza reported that some individuals served are really excited for reengagement while other are apprehensive. His program is currently providing a mix of alternative services and in person services. Lastly, he shared that there is not a lot of availability of qualified people to be hired.

Infant & Children Services

Infant Development Program – Charmayne Ross will be assisting Lupe Magallanes and Monica Barrios at a LICA mtg to discuss concerns about the referral process. Providers would like to continue to have telehealth as an option for service delivery.

Transportation

Baldo Paseta was not present.

Independent Living Services

ILS Services – Nicole Mirikitani said that individuals served are happy to go back to their Day Programs. She also shared that providers are concerned about the rate study being implemented since the data is from years ago.

SLS Services – Nancy Bunker expressed that SLS vendors are in survival mode. She also shared that communication is needed between Day Program and SLS to know when individuals served are returning to in person services.

Residential Services

Specialized – Vacant

CCF –Valerie Donelson supported what others have expressed about the need for more clear communication with Day Programs about the return dates for individuals served.

ICF- Grace Kano reported that none of the individuals served at her home have returned to in person Day Program. She also expressed that it is challenging to find qualified and willing people who can be hired.

Other Vendored Services- Bryan Chacon shared that Cal Respite held a meeting, a lot of it was to catch up on legislative topics. Additionally, they discussed the Paid Project and Electronic Visit Verification, which goes into effect next year. Schools are back in session and his program can resume 1:1 support to students.

At Large- Susan Strobel and Brenda Baldeon reported that the waiver for Cal therapy was extended. There was also inquiry about the referral process.

E. LEGISLATIVE UPDATE

Susan Stroebel provided the link for the Trailer Bill meeting. ARCA updates were provided in the attachments.

F. SG/PRC STAFF UPDATES

None

PUBLIC COMMENTS

None

MEETING ADJOURNED

The next regular meeting will be held on August 5, 2021 at 10:00 a.m.