

**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.**

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

March 23, 2022

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, March 23, 2022. The following committee members were present at said meeting:

PRESENT

Shannon Hines
Sheila James
Pretti Subramaniam
Herminio Escalante
Jaye Dixit

GUESTS:

Sam Yi
Vanessa Chay
Sofia Benitez

STAFF:

Anthony Hill
Lucina Galarza
Daniela Santana
Salvador Gonzalez
Scott Kelley
Giselle Salas
Jesus Ozeda
Monica Romero
Daniel Ibarra
Xochitl Gonzalez
Willanette Satchell
Erika Gomez

ABSENT:

Michelle Nelson
Mary Soldato
Daniel Clancy
Louis Jones
Ning Yang (LOA)
Rebecca Wilkins (LOA)
David Grisey (LOA)
John Randall (LOA)

ITEMS DISCUSSED

CALL TO ORDER

Shannon Hines called the meeting to order at 6:01 pm
A quorum was established. New member, Jaye Dixit, was introduced and welcomed.

The minutes of the February 23, 2022 meeting were reviewed and approved.
M/S/C (James & Subramaniam) The committee approved the minutes.
Abstain: Dixit

PUBLIC COMMENT – None

CLIENT ADVOCATE UPDATE

Elisa Herzog, Advocate for Individuals Served, was not present.

SPECIAL PRESENTATION – SOCIAL RECREATIONAL POLICY

Staff members: Monica Romero, Daniel Ibarra, Scott Kelley, Jesus Ozeda, Giselle Salas and Daniela Santana explained the following information:

- Process of developing the policy
- The definition
- The philosophy and purpose
- Funding criteria
- Service amount and frequency
- Planning team considerations
- Evaluation progress
- Exceptions and appeal process

M/S/C (Hines & Dixit) The committee approved the policy to be recommended to the Board for its approval.

FUTURE TRAINING TOPICS:

April 27, 2022 – After Hours Response System

May 25, 2022 - Low or No POS Enhanced Service Coordination

June 22, 2022 – Updates on: 1) Conversation with of Aging Caregivers and 2) Social Recreation Survey

SELF DETERMINATION ADVISORY COMMITTEE MEETINGS AND UPDATES:

- Approximately 58 more individuals have transitioned.
- SG/PRC now has an official service coordinator for Self Determination. Their caseload ratio is 1:50.
- \$77,520 was allocated to SG/PRC. The advisory committee and staff will partner next month to decide how this money will be used.

- Meet and greets continue to take place on the second Saturday of the month.

COVID 19 UPDATE:

- There is currently an uptick of positive cases among the individual served
- Critical functions are at optimal level, with most staff working remotely but critical function staff are in the office 3-5 days a week.
- Governor Newsom mandated that Healthcare workers be boosted by March 1, 2022. SG/PRC is in full compliance.
- SG/PRC continues to serve as testing site, and in partnership with the Department of Health, every person that tests will receive a \$20 gift card incentive each time they test, for 6 weeks.

ADDITIONAL INFORMATION

- Mr. Hill shared words of appreciation to commemorate Women's History Month.
- Mr. Hill encouraged the attendees to wear orange this month in acknowledgement of Disabilities Awareness Month.

ADJOURN

Chairperson Shannon Hines adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, April 27, 2022 via videoconference.