

SAN GABRIEL/POMONA **REGIONAL CENTER**

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the San Gabriel/Pomona Valleys Developmental Services, Inc. will hold their monthly Board meeting on the following date and at the listed location:

DATE: Wednesday, December 14, 2022

TIME: 7:15 p.m.

PLACE: THE MEETING SESSION IS OPEN TO THE PUBLIC VIA VIDEOCONFERENCE.

All SG/PRC Board and related Committee meetings will be held via videoconference to maintain distancing during the COVID-19 outbreak. All scheduling for such video-conferenced meetings will remain at their regularly scheduled times.

Join Zoom Meeting:
Meeting ID: 234 566 141
Password: 916227

Please check our website, sgprc.org to access the zoom link and meeting materials.

If you wish to sign up for public input, please email egomez@sgprc.org

75 Rancho Camino Drive, Pomona, CA 91766
(909) 620-7722

Program of San Gabriel/Pomona Valleys Developmental Services, Inc.

SAN GABRIEL/POMONA
 REGIONAL CENTER
 75 Rancho Camino Drive
 Pomona, CA 91766

MEETING AGENDA
BOARD OF DIRECTORS MEETING
 (Meets 4th Wednesday of each Month)

Wednesday, December 14, 2022 at 7:15 p.m.
Videoconference Meeting
 ZOOM Meeting ID: 234 566 141
 Password: 916227

BOARD OF DIRECTORS

Gisele Ragusa, Board President

Bill Stewart, Treasurer

Preeti Subramaniam, Secretary

Natalie Webber

Susan Stroebel, VAC Chairperson

Mary Soldato

Bruce Cruickshank

Joseph Huang

Jaye Dixit

Julie Chetney

Wendy Lai

Trish Gonzales

Karen Zarsadiaz - Ige

		ACTION	MATERIA L	COLOR
7:15 - 7:25	CALL TO ORDER (Gisele Ragusa, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of October 26, 2022	Consent	Attached	White
7:25 - 7:30	GENERAL PUBLIC INPUT (To sign up, please email @egomez@sgprc.org)	Info	None	None
7:30 - 7:35	EXECUTIVE/FINANCE COMMITTEE (Dara Mikesell, CFO) <ul style="list-style-type: none"> Financial Report (Consent) Contracts for Approval (Lucina Galarza, Director of Community Services) <ul style="list-style-type: none"> Unlimited Potential SLS SVS Tonopah Residence 	Consent	Attached	Ivory
7:35 - 7:40	COMMUNITY RELATIONS/LEGISLATIVE ADVISORY COMMITTEE (Joseph Huang)	Info	Attached	Orange
7:40 - 7:45	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Preeti Subramaniam & Wendy Lai)	Info	Attached	Yellow
7:45 - 7:50	VENDOR ADVISORY COMMITTEE (Susan Stroebel)	Info	Attached	Goldenrod

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
7:50 – 7:55	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) -Nomination of Board Members <ul style="list-style-type: none"> • Ricardo Centeno • Tina Wright 	Consent	Attached	Green
7:55 -8:05	BOARD PRESIDENT’S REPORT (Gisele Ragusa, Board President)	Info	None	None
8:05-8:25	DISCUSSION FORM - ABA Services	Info	None	None
8:25– 8:35	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
8:35 PM	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None
<u>ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING</u>				
	EXECUTIVE SESSION – None	Info	None	None

SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
DRAFT Minutes of the Meeting of the Board of Directors
(A California Corporation)

October 26, 2022

ATTENDANCE

The following members of the Board of Directors were present at said meeting:

PRESENT:

Gisele Ragusa

Natalie Webber
Susan Stroebel
Mary Soldato
Bruce Cruickshank
Joseph Huang
Julie Chetney
Wendy Lai
Karen Zarsadiaz - Ige
Jaye Dixit
Bill Stewart

ABSENT:

Trish Gonzales
Preeti Subramaniam

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Dara Mikesell, Chief Financial Officer Apprentice
Salvador Gonzalez, Director, Outreach & Compliance
and Team
Rosa Chavez, Assoc. Director Family & Transition
Yaned Busch, Specialized Services Manager & Team
Guadalupe Magallanes, Assoc. Director, Early
Childhood Development Services
Yvonne Gratianne, Manager, Communications/P.R.

GUESTS:

Carl Argila
Nikisia Simmons, DDS
Sofia Benitez
Albert Feliciano, SCDD
A. Skrow
Lori Walker
Shelly Lugo, Interpreter
Eduardo Kogan, Interpreter
Wanin Su, Interpreter

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:17 p.m. Roll call was taken, and a quorum was established.

The agenda for today's meeting was reviewed.

The minutes for the September 28, 2022 meeting were reviewed and approved by the Board.

M/S/C (Chetney & Cruickshank) The Board approved the minutes.

Abstain: Stewart

B. PUBLIC INPUT:

- Mr. Carl Argila welcomed the new Executive Director, Jesse Weller and expressed he would like to meet with him. He also addressed the Board and requested that his son's conservatorship be terminated.
- Albert Feliciano, SCDD, shared information regarding the series of trainings. He provided the flyers.

C. EXECUTIVE/FINANCE COMMITTEE

Dara Mikesell, Chief Financial Officer, reported on the following:

Financial Report

In Regional Center operations, the allocation based on the D-1 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations D-1 allocation for fiscal year 2022-23 is currently at \$43,584,193 with projected expenditures of \$41,854,781. The year-to-date expenditures is \$5,841,358 with projected remaining expenditures of \$36,013,423. This results to an unencumbered amount of **\$1,729,413** in regular operations.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The total Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,380,279, we expect to spend the full amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations was **only allocated at 50%** in the D-1 amendment. Staff expect to receive full funding at the same level as last year in the amount of \$1,641,425. In the event, that staff do not receive the full allocation for CPP and DC Closure Ongoing expenditures, the regular operations budget would have to absorb these costs, thereby reducing our budget balance to **\$ 942,481** for the year.

The Purchase of Service allocation is based on the D-1 amendment in the amount of \$377,421,013. The current month's expenditure amounted to \$24,15,314 bringing the year-to-date expenditures for services to \$42,356,952. The remaining projected expenditures and late bills are in the amount of \$305,507,591 leaving an unencumbered amount of **\$29,556,470**.

CPP POS is in a separate line item, we are allocated \$100,000 for placement only.

Contracts for Review

Lucina Galarza, Director of Community Services, presented the following contracts:

- *RCSC California, Inc. – Alford Home*
The Board reviewed the contracts based on their policy for contracts over \$250,000.
M/S/C (Soldato & Zarsadiaz - Ige) The Board approved the contract.
Abstain: Stroebel
- *Creative Positive Environments - Beginnings*
The Board reviewed the contracts based on their policy for contracts over \$250,000.
M/S/C (Cruikshank & Stewart) The Board approved the contract.
Abstain: Stroebel
- *Arriba*
The Board reviewed the contracts based on their policy for contracts over \$250,000.
M/S/C (Stewart & Lai) The Board approved the contract.
Abstain: Stroebel
- *New Day Behavioral*
The Board reviewed the contracts based on their policy for contracts over \$250,000.
M/S/C (Soldato & Chetney) The Board approved the contract.
Abstain: Stroebel

D. EXECUTIVE DIRECTOR'S REPORT:

Jesse Weller, Executive Director, reviewed the following points:

- *COVID-19 State of Emergency Status* - On October 17, 2022, Governor Newsome announced that the COVID-19 State of Emergency will end on February 28, 2023.

- *Little Hoover Commission Hearings on Developmental Services* - The Little Hoover Commission held its first hearing on Thursday October 13, 2022. The focus of the hearing was on assessing service access and equity, discussing underlying causes of disparities, and for proposals on how the systems can be improved overall for consistency for individuals and their families.
- *91st Annual Capitol Tree Lighting – Request for Ornaments* - The Department is requesting support for ornaments from the community to help decorate the California State Capitol Tree. As in previous years, a child with an intellectual or developmental disability will participate in a tree lighting ceremony with the Governor.
- *Early Start Family Story Videos* - The Department of Developmental Services (DDS) has created personal family stories that include firsthand experiences in Early Start to help assist with increasing awareness of early intervention and sharing successes of the valued work of service providers and direct care staff.
- *988 Suicide & Crisis Lifeline Available 24/7 Nationwide* - The National Suicide Prevention Lifeline (800-273-TALK) is now: 988 Suicide and Crisis Lifeline. 988 has been designated as the new three-digit number.
- *AB 2216 (Irwin) – ABLE Accounts* - This bill was signed into law and will ensure that if an Achieving a Better Life Experience (ABLE) account beneficiary dies, the account can be legally transferred to an individual who qualifies for an ABLE Account ensuring the funds will continue to be put towards the needs of a person with a disability.
- *AB 1663 (Maienschien) – Alternative to Conservatorships* - This bill was signed into law requiring the courts to consider alternatives to conservatorship, such as supported decision-making. This means individuals with developmental disabilities may choose others to support them in making decisions and having those decisions honored.
- *AB 682 (Bloom) – Affordable Housing* - This bill was signed into law and will increase the availability of affordable housing by providing developers with a

density bonus for constructing 10% of the total units for rental or sale to lower income households.

- *SB 870 (Portantino) – Age of Disability Onset* - This bill was vetoed, which would have raised the age of disability onset from 18 to 22 years of age.
- *SB 882 (Eggman) – Law Enforcement Interactions* - This bill was signed into law and will create an advisory council for law enforcement regarding effective ways to interact with individuals with developmental disabilities.
- *Directives on SG/PRC Website* - New links have been established on the SG/PRC website for both Individuals Served/Families and Service Provider sections that contains recent Directives/Communications from the Department.
- *Department Guidance on Extension of Waivers, Modifications, and Directives due to COVID-19* - This Directive extends the provisions of former extensions, waivers, and modifications into October and November 2022.
- *June 2022 Trailer Bill Language Affecting Regional Centers (Summary of the Recently Enacted Developmental Services Budget Trailer Senate Bill 188)*
The Department has released a summary of the recently enacted Developmental Services Budget Trailer Bill, Senate Bill 188, which directly impacts regional centers, state operated services, and the disabilities services system.
- *Quality Incentive Program*

Incentive Payments for Workforce Data Survey Submission

SG/PRC will be issuing one-time payments of \$8,000.00 to each service provider that met the requirements and completed the Direct Support Professional (DSP) Workforce Data Survey which had to be validated by the Department of Developmental Services. SG/PRC has approximately 70 providers who were validated.

Incentive Payments for Adult Residential Facilities for Persons with Special Health Care Needs (ARFPSHN)

Per the Department, the desired outcomes of this quality measure are for individuals who live in an ARFPSHN to receive timely primary care, dental care, and other

ongoing preventative screenings at intervals.

Incentive Payments for Employment Access and Capacity

The intended outcome of this measure is to increase participation in Competitive Integrated Employment (CIE) for all adults who want CIE.

- *Service Access and Equity Grants* - The Department is accepting applications from Community Based Organizations (CBOs) and regional centers for grant funds available in FY2022/23 to assist with reducing disparities and attaining improved outcomes for diverse communities.
- *Staffing Statistics* - As of September 30, 2022, SG/PRC has 409 authorized positions. This total number includes 383 full time employees and 26 vacancies.
- *Individual Served Statistics* - SG/PRC served 15,591 individuals. During September 2022, Early Start (Birth to Three Years of Age) Admissions received 209 new referrals, 175 were found eligible. Lanterman (3 Years of Age through Adulthood) Admissions received 47 new referrals, 32 were found eligible. Exiting Early Intervention at 3 years of age we 32 found eligible under Lanterman and 6 Provisional Lanterman eligibility.
- *Self-Determination Program (SDP)* - SG/PRC has 88 participants that are fully in the SDP program with approved spending plans and SDP IPPs. The SG/PRC SDP team hosted a Meet and Greet session on Thursday October 11, 2022. The SDP Local Volunteer Advisory Committee met on October 11, 2022. For FY 2022/23, SG/PRC received \$93,152.28 to assist in the implementation of SDP. Everyone is welcome and encouraged to attend meetings to learn about SDP.
- *COVID-19 Testing Clinic Updates* - SG/PRC received notification from the California Department of Public Health (CDPH) that our access to the testing platform will no longer be available as of Friday October 28, 2022, which means, SG/PRC will not be able to provide COVID-19 PCR testing and generate the online testing results.
- *Foster Grandparent & Senior Companion Program* - For April 1, 2022, through June 30, 2022, 37 volunteer hours were served and 8,056 hours were provided in the Foster Grandparent Program. For the Senior Companion Program, 32 volunteer

hours were served and 7,929 hours were provided.

- 6-Week Workshop Training - Presentations by SG/PRC, in collaboration with Los Angeles County Department of Mental Health are offered on Wednesdays and Thursdays starting in October 2022. Topics include Positive Parenting: Understanding Learning Disabilities, Autism and ADHD, Understanding Behavioral Struggles in Children, Grief/Resilience, Emotional Wellbeing and Stress, Child Abuse Prevention and Resilience, and Family Violence Prevention. Offered in English with American Sign Language, Spanish, Chinese, and Korean.

E. CONTRACT AMENDMENT

Dara Mikesell, CFO, presented the contract amendment, which includes additional funding and polity items.

**M/S/C (Stewart & Huang) The Board approved the Contract Amendment.
Abstain: Stroebel**

F. PERFORMANCE CONTRACT

Last month, Salvador Gonzalez, Director of Community Outreach and Compliance, reported on the CY 2023 Performance Contract.

- Performance Contract Process
- Requirements
- Public Policy Measures
- Disparity/Equity Measures
- Compliance Measures

M/S/C (Cruickshank & Chetney) The Board approved the Performance Contract.

G. SELF DETERMINATION PROGRAM (SDP) – FULL IMPLEMENTATION UPDATE

Daniela Santana, Director of Client Services, and members of her staff presented on the following:

- Preparations for 2021 SDP
- Traditional model and SDP
- Transfer to SDP Caseload
- SDP Centralization
- Statistics

- Challenges
- Projects Completed and Pending
- Feedback from the Community

H. WHISTLEBLOWER POLICY TRAINING

Gisele Ragusa, Board President, presented on the following:

- Purpose and Intent
- Good Faith Effort
- Complaint Protections
- Definition of Complaints
- Filing Complaints
- Where to File Complaint(s)
- No Retaliation
- Investigation Process(es)
- Confidentiality

I. OTHER BOARD ANNOUNCEMENTS

- Board Retreat – The event will be tabled until the Spring and will likely be more than one day.
- There will not be a Board meeting in November.

J. EXECUTIVE SESSION

None

Next meeting on Wednesday, December 14, 2022 at 7:15 p.m.

BOARD MINUTES FROM THE OCTOBER 26, 2022, 2022 MEETING

Submitted by:

Gisele Ragusa, Board President

Date

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



Nov. – December 2022

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
Executive/Finance Committee Meeting Minutes**

November 9, 2022

PRESENT:

Gisele Ragusa, Board President
Julie Chetney, 1st VP
Trish Gonzales, 2nd VP
Preeti Subramaniam, Secretary
Bill Stewart, Treasurer
Natalie Webber
Joseph Huang
Wendy Lai

GUESTS:

A Skrow

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Dara Mikesell, Interim Chief Financial Officer
Hortencia Tafoya, Director, Clinical Services
Raquel Sandoval, Director of Human Resources
Erika Gomez, Executive Assistant – BOD &
RDDF

ABSENT:

None

ACTIONS TAKEN BY THE EXECUTIVE/FINANCE COMMITTEE PURSUANT TO SECTION 20.04 OF THE BYLAWS

All actions taken by the Executive/Finance Committee on behalf of the Board of Directors shall be reported at the next meeting of the Board.

The actions taken by the Executive/ Finance Committee at this meeting were: **Approval of Financial Report-** For the month of September 2022 in the Fiscal Year 2022-23. These expenditures are for services paid through October 18, 2022.

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, Board President, called the meeting to order at 7:19 pm. A quorum was established.

- The committee reviewed and approved the agenda.
- The committee reviewed and approved the minutes of October 12, 2022. (M/S/C Stewart & Subramaniam) **The committee approved the minutes.**

B. PUBLIC INPUT:

None

C. Contracts for Review

Lucina Galarza, Director of Community Services, presented the following contracts:

- Unlimited Potential
(M/S/C – Chetney & Subramaniam) **The committee approved to recommend the above-mentioned contract to the Board for their review.**
- SVS
(M/S/C – Stewart & Huang) **The committee approved to recommend the above-mentioned contract to the Board for their review.**
- Tonopah Residence
(M/S/C – Subramaniam & Chetney) **The committee approved to recommend the above-mentioned contract to the Board for their review.**

D. Financial Report

Dara Mikesell, CFO, reported the following:

In regional center operations, the allocation based on the D-1 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations D-1 allocation for fiscal year 2022-23 is currently at \$43,584,193 with projected expenditures of \$41,901,462. The year-to-date expenditures is \$8,453,154 with projected remaining expenditures of \$33,448,308. This results to an unencumbered amount of **\$1,682,731** in regular operations.

Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Lanterman Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,380,279, staff expect the full amount to be spent. The Fairview program is included in this amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations was **only allocated at 50%** in the D-1 amendment. Staff expect to receive full funding at the same level as last year in the amount of \$1,641,425 in the D-2. In the event, that SG/PRC does not receive the full allocation for CPP and DC

Closure Ongoing expenditures, the regular operations budget would have to absorb these costs, thereby reducing the budget balance to **\$ 895,801** for the year.

The Purchase of Service allocation is based on the D-1 amendment in the amount of \$377,421,013. The current month's expenditure amounted to \$25,386,771 bringing the year-to-date expenditures for services to \$67,743,723. The remaining projected expenditures and late bills are in the amount of \$282,414,501 leaving an unencumbered amount of **\$27,262,790**.

CPP POS is in a separate line item, staff allocated \$100,000 for placement only. Prior year (FY 21/22) information is included in the graph for comparison. **(M/S/C Stewart & Gonzales) The committee approved the Financial Report.**

E. Board President's Report

Gisele Ragusa, Board President, provided the following updates:

- ARCA Update – There was a meeting in October where the members focused on Strategic Planning.
- Strategic Planning Workshop – After discussing it with the consultant, and Executive Director, Jesse Weller, the Strategic Development Committee decided to plan for this event to take place in the Spring.
- Agenda for the upcoming Board Meeting – December 14, 2022
 - Issues Forum – ABA Services
 - CEI Update
- Agenda for Executive Finance Committee Meeting – January 11, 2023
 - Strategic Planning Workshop Update
 - Financial information
- Board Training Plan - The Strategic Development Committee reviewed the results of the Training and Information Survey to select, prioritize, and schedule the Spring 2023 and Fall 2023 training topics. A training plan and report of trainings is due to DDS on December 15, 2022.

F. Information

Jesse Weller, Executive Director, and staff reported the following:

- The weekly meetings have transitioned from a webinar to a regular Zoom format.
- COVID-19 State of Emergency Status Update - On October 17, 2022, Governor Newsome announced that the COVID-19 State of Emergency will end on February 28, 2023

- Rate Model Implementation – Beginning January 1, 2023, through Fiscal Year 2023-24, the Department must adjust rates to equal one-half of the difference between rates in effect March 31, 2022, and the fully funded rate model for each provider, and additional funding must be available for the quality incentive program. Most of the rate increase for Fiscal Year 2022-23 must be used for the purpose of enhancing wages and benefits for staff who spend a minimum of 75 percent of their time providing direct services to individuals served.
- Family Cost Participation Program (FCPP) and Annual Family Program Fees (AFPF) - Effective June 30, 2022, amended Welfare and Institutions Code sections 4783 and 4785, suspending from July 1, 2022 to June 30, 2023, existing assessments, new assessments and reassessments for cost participation under the family Cost Participation Program and collections associated with the Annual Family Program Fee.
- Service Access & Equity Grants FY 2022/23
 - Statewide applications (11):
 - Applications in SG/PRC catchment (15):
 - Applications from SG/PRC (3)
- Quality Incentive Program (QIP) - DDS is implementing a voluntary Quality Incentive Program (QIP) for service provider designed to:
 - iImprove consumer outcomes, service provider performance and quality of services. Participating service providers that meet or exceed quality measures developed by DDS with input from stakeholders, will be eligible for incentive payments. Through the collective work of the Quality Incentive Program Workgroup, the QIP has six areas of focus:
 1. Prevention and Wellness
 2. Employment (designed to expand capacity to support individuals with
 3. CIE)
 4. Early Intervention
 5. Workforce Capacity
 6. Service Access
 7. Informed Choice and Satisfaction
- Fiscal Year 2022-23 CRDP/PPP Proposal – To be submitted by November 14, 2022
- Self Determination Program Funding – FY 2022/2023 – SG/PRC was allocated \$93,152.28. Each regional center was allocated money based on their size. The funds allocated are to support implementation.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on January 11, 2023, at 7:15 p.m. via videoconference.

CLOSED SESSION

The committee held a closed session to discuss the Lease Matter

San Gabriel Pomona Regional Center

To: The Board of Directors
From: Dara Mikesell, CFO
Date: December 7, 2022
Subject: Financial Report Notes

Attached, for your review and approval are the Draft Copies of the Operations and Purchase of Services monthly financial reports for the month of October 2022 in the Fiscal Year 2022-23. These expenditures are for services paid through November 18, 2022. These will be presented at the Executive Finance Committee meeting Wednesday evening, December 14, 2022.

In regional center operations, our allocation based on the D-1 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. Our operations D-1 allocation for fiscal year 2022-23 is currently at \$43,584,193 with projected expenditures of \$42,038,784. Our year-to-date expenditure is \$11,331,809 with projected remaining expenditures of \$30,706,975. This results to an unencumbered amount of **\$1,545,409** in regular operations.

The Family Resource Center allocation is projected to meet expenditure projections, resulting in a zero-balance remaining in allocation. The current allocation is \$154,564 with projected expenditures of \$154,564.

The Lanterman Foster Grandparent/Senior Companion program has a current allocation in the amount of \$1,380,279, we expect to spend the full amount. The Fairview program's is included in this amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations was **only allocated at 50%** in the D-1 amendment. We expect to receive full funding at the same level as last year in the amount of \$1,628,181. If we do not receive the full allocation for CPP and DC Closure Ongoing expenditures, our regular operations budget would have to absorb these costs, thereby reducing our budget balance to **\$ 771,724** for the year.

The Purchase of Service allocation is based on the D-1 amendment in the amount of \$377,421,013. The current month's expenditure amounted to \$26,362,408 bringing the year-to-date expenditures for services to \$94,106,131. The remaining projected expenditures and late bills are in the amount of \$253,420,049 leaving an unencumbered amount of **\$29,894,833**.

CPP POS is in a separate line item, we are allocated \$100,000 for placement only.

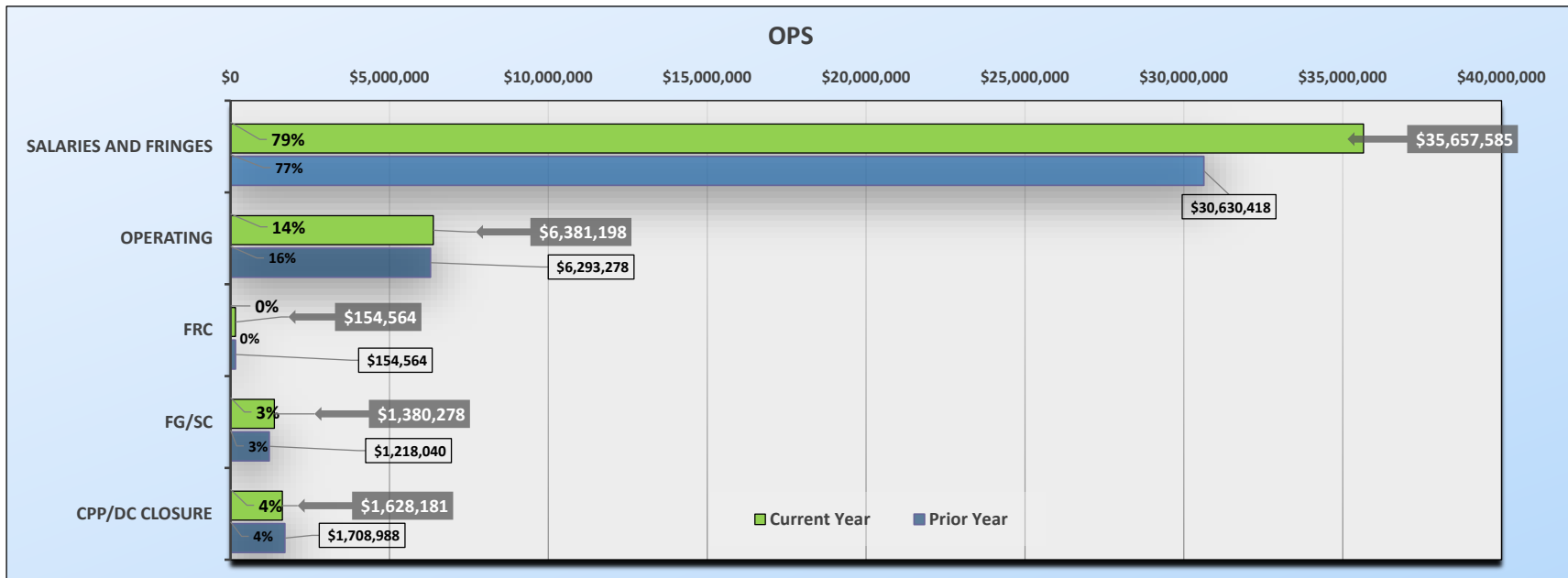
Please note that the prior year (FY 21/22) information is included in the graph for comparison.

SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

OPERATIONS (OPS)

REGIONAL CENTER	MTD	YTD	Remaining	Total	FY 21/22
Salaries and Fringes	\$2,535,231	\$9,440,720	\$26,216,865	\$35,657,585	\$30,630,418
Operating Expenses	\$343,424	\$1,891,089	\$4,490,110	\$6,381,198	\$6,293,278
Total	\$2,878,655	\$11,331,809	\$30,706,975	\$42,038,784	\$36,923,696
Allocation (D-1)				\$43,584,193	\$36,923,696
Surplus/(Deficit)				\$1,545,409	\$0
RESTRICTED OPS FUNDS					
Family Resource Center	\$13,002	\$41,918	\$112,646	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$58,468	\$191,381	\$1,188,897	\$1,380,278	\$1,218,040
CPP and DC Closure Ongoing Workload	\$15,347	\$30,694	\$1,597,486	\$1,628,181	\$1,708,988
Total	\$86,818	\$263,994	\$2,899,029	\$3,163,023	\$3,081,592
Allocation (D-1)				\$2,389,337	\$3,081,592
Surplus/(Deficit)				(\$773,686)	\$0

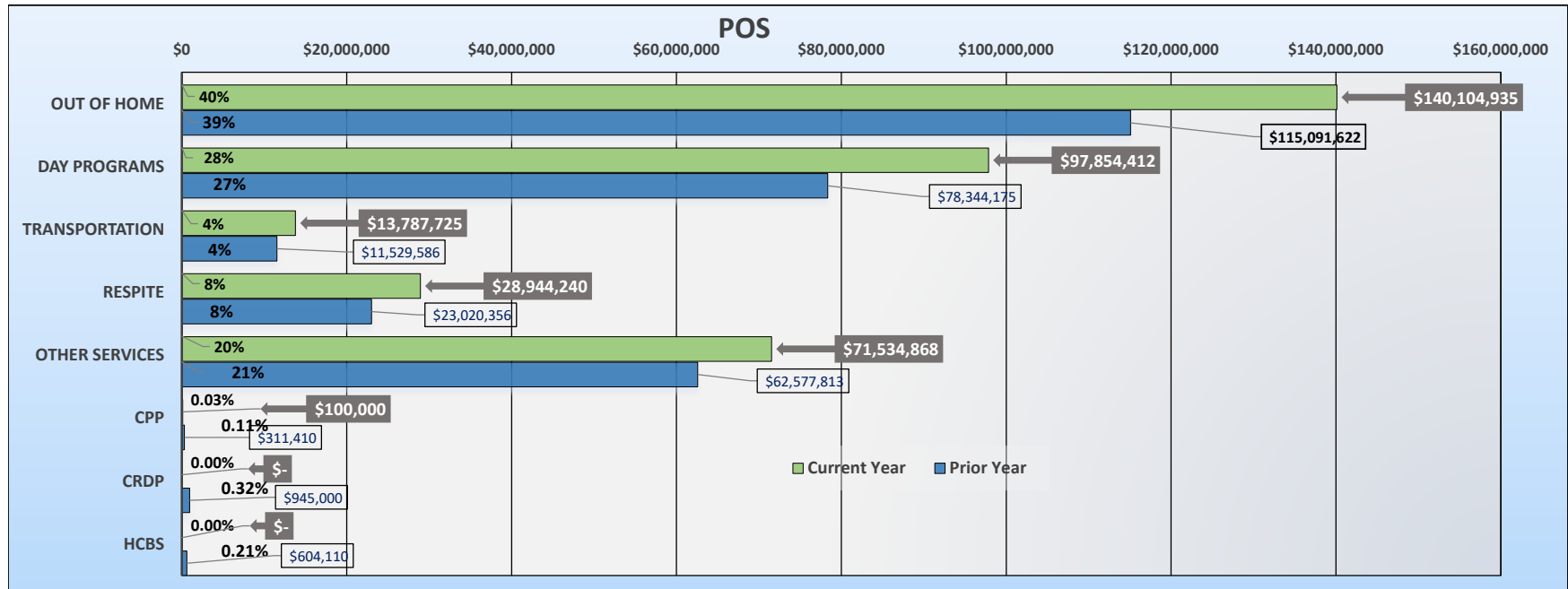


SAN GABRIEL/POMONA REGIONAL CENTER
FINANCIAL REPORT
FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

PURCHASE OF SERVICES (POS)

<u>REGIONAL CENTER</u>	MTD	YTD	Remaining	Total	FY 21/22
Out of Home	\$10,869,649	\$41,936,547	\$98,168,388	\$140,104,935	\$115,091,622
Day Programs	\$7,332,667	\$24,616,646	\$73,237,766	\$97,854,412	\$78,344,175
Transportation	\$1,105,183	\$4,088,662	\$9,699,063	\$13,787,725	\$11,529,586
Respite	\$2,023,369	\$6,023,310	\$22,920,929	\$28,944,240	\$23,020,356
Other Services	\$5,342,196	\$18,633,001	\$52,901,867	\$71,534,868	\$62,577,813
SPA/ICF Reimbursements	(\$310,655)	(\$1,192,036)	(\$3,507,964)	(\$4,700,000)	(\$4,479,813)
Total	\$26,362,408	\$94,106,131	\$253,420,049	\$347,526,180	\$286,083,739
Allocation (D-1)				\$377,421,013	\$318,032,645
Surplus/(Deficit)				\$29,894,833	\$31,948,906
RESTRICTED POS FUNDS					
CPP	(\$111)	\$0	\$100,000	\$100,000	\$311,410
CRDP	\$0	\$0	\$0	\$0	\$945,000
HCBS	\$0	\$0	\$0	\$0	\$604,110
Total	(\$111)	\$0	\$100,000	\$100,000	\$1,860,520
Allocation (D-1)				\$100,000	\$1,854,978
Surplus/(Deficit)				\$0	(\$5,542)



SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

October 31		2022
ASSETS		
Cash and Cash Equivalents	\$	40,389,558
Receivable - State Regional Center Contracts		62,479,364
Receivable - Intermediate Care Facility Providers		1,554,655
Other Receivables		99,848
Prepaid Expenses		19,014
Deposits		12,459
TOTAL ASSETS	\$	104,554,898
LIABILITIES AND NET ASSETS		
Liabilities		
Accounts Payable	\$	24,716,006
Advance - State Regional Center Contracts		79,541,481
Accrued Salaries and Payroll Taxes		195,972
Other Payables		1,439
Reserve for Unemployment Insurance		100,000
Total Liabilities	\$	104,554,898
Net Assets		
Without Donor Restriction		
With Donor Restriction		
Total Net Assets		
TOTAL LIABILITIES AND NET ASSETS	\$	104,554,898

SAN GABRIEL/POMONA REGIONAL CENTER
PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

33% OF YEAR ELAPSED

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CONTRACT ALLOCATIONS	Regular POS	CPP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	279,364,111				279,364,111		
D-1	98,056,902	100,000			98,156,902		
D-2					0		
D-3					0		
Total Contract Allocation	377,421,013	100,000	0		377,521,013		
					C plus E		
	A	B	C	D	E	F	G
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected as percent of Allocation
Total POS Actual & Projected Expenditures		26,362,298	94,106,131	24.9%	253,520,049	347,626,180	92.1%
OUT OF HOME CARE							
Community Care Facilities		10,837,500	41,856,514	11.1%	97,748,091	139,604,604	37.0%
ICF/SNF Facilities		32,148	80,033	0.0%	420,297	500,330	0.1%
Total Out of Home Care		10,869,649	41,936,547	11.1%	98,168,388	140,104,935	37.1%
DAY PROGRAMS							
Day Care		1,654,757	4,545,056	1.2%	23,520,918	28,065,974	7.4%
Day Training		4,747,944	17,059,334	4.5%	42,293,443	59,352,778	15.7%
Supported Employment		757,887	2,349,824	0.6%	5,852,540	8,202,364	2.2%
Work Activity Program		172,079	662,432	0.2%	1,570,865	2,233,296	0.6%
Total Day Programs		7,332,667	24,616,646	6.5%	73,237,766	97,854,412	25.9%
OTHER SERVICES							
Non-Medical: Professional		898,248	2,959,593	0.8%	10,073,609	13,033,201	3.5%
Non-Medical: Programs		1,450,759	4,830,766	1.3%	11,877,474	16,708,240	4.4%
Home Care: Programs		147,279	699,035	0.2%	2,020,041	2,719,076	0.7%
Transportation		516,622	1,992,910	0.5%	3,839,071	5,831,981	1.5%
Transportation Contracts		588,561	2,095,752	0.6%	5,859,992	7,955,745	2.1%
Prevention		1,173,461	4,337,904	1.1%	10,476,173	14,814,078	3.9%
Other Authorized Services		1,333,368	4,458,317	1.2%	13,155,245	17,613,562	4.7%
Personal and Incidentals		14,910	60,466	0.0%	138,728	199,194	0.1%
Hospital Care		0	37,500	0.0%	957,807	995,307	0.3%

SAN GABRIEL/POMONA REGIONAL CENTER
PURCHASE OF SERVICES FUND FINANCIAL REPORT

FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

33% OF YEAR ELAPSED

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	C plus E					G	
	A	B	C	D	E		F
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		916	2,682	0.0%	59,834	62,516	0.0%
Medical Service: Professional		172,073	657,687	0.2%	2,967,006	3,624,693	1.0%
Medical Service: Programs		151,184	576,265	0.2%	1,171,462	1,747,726	0.5%
Respite: In Own Home		2,023,369	6,009,605	1.6%	22,818,047	28,827,652	7.6%
Respite: Out of Home		0	13,706	0.0%	102,882	116,588	0.0%
Camps		0	12,785	0.0%	4,488	17,273	0.0%
Total Other Services		8,470,748	28,744,973	7.6%	85,521,860	114,266,833	30.3%
Total Estimated Cost of Current Services		26,673,064	95,298,167	25.2%	256,928,013	352,226,180	93.3%
OTHER ITEMS							
HCBS	0	0	0		0	0	
Total Other Items		0	0	0.0%	0	0	0.0%
Total Purchase of Services		26,673,064	95,298,167	25.2%	256,928,013	352,226,180	93.3%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(310,655)	(1,192,036)	-0.3%	(3,507,964)	(4,700,000)	-1.2%
Expenditures Regular POS (Net of CPP)	377,421,013	26,362,408	94,106,131	24.9%	253,420,049	347,526,180	92.1%
Projected Allocation Balance (Deficit) Regular POS						29,894,833	7.9%
COMMUNITY PLACEMENT PLAN							
Community Placement Plan (inc. CRDP)	100,000	(111)	0	0.0%	100,000	100,000	100.0%
Allocation Balance (Deficit) CPP and CRDP						0	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						29,894,833	7.9%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

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CONTRACT ALLOCATIONS	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total			
							D plus F	A minus G	
Preliminary Allocation	29,085,212					29,085,212			
D-1	14,498,981	854,494	154,564	1,380,279		16,888,318			
D-2						0			
D-3						0			
Total Operations Contract Allocation	43,584,193	854,494	154,564	1,380,279	-	45,973,530			
	A	B	C	D	E	F	G	H	I
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent
Total Operations - Actual and Projected Expenditures	45,973,530	100.00%	2,965,473	11,595,803	25.2%	33,606,003	45,201,806	771,724	1.68%
PERSONAL SERVICES (REGULAR OPERATIONS)									
Salaries	29,895,161	68.59%	2,051,528	7,521,875	17.3%	21,015,278	28,537,153	1,358,008	3.12%
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%
Retirement (includes 403B)	3,587,419	8.23%	237,263	894,866	2.1%	2,632,592	3,527,458	59,962	0.14%
Social Security (OASDI)	433,480	0.99%	29,280	107,393	0.2%	301,001	408,395	25,085	0.06%
Health Benefits/Long Term Care	2,681,678	6.15%	164,158	794,123	1.8%	1,871,774	2,665,896	15,782	0.04%
Worker's Comp Insurance	298,952	0.69%	12,089	59,748	0.1%	228,093	287,840	11,111	0.03%
Unemployment Insurance	105,000	0.24%	25,829	25,829	0.1%	77,487	103,317	1,683	0.00%
Non-Industrial Disability/Life Insurance	128,549	0.29%	15,085	36,886	0.1%	90,640	127,526	1,023	0.00%
Clinical Consultants - Consumer Services	0	0.00%	0	0	0.0%	0	0	0	0.00%
Total Personal Services (Regular Operations)	37,130,239	85.19%	2,535,231	9,440,720	21.7%	26,216,865	35,657,585	1,472,654	3.38%
OPERATING EXPENSES (REGULAR OPERATIONS)									
Equipment Rental	75,000	0.17%	2,448	27,350	0.1%	38,290	65,640	9,360	0.02%
Equipment Maintenance	36,200	0.08%	2,324	9,415	0.0%	26,181	35,596	604	0.00%
Facility Rent	2,628,000	6.03%	219,000	1,095,000	2.5%	1,533,000	2,628,000	0	0.00%
Facility Maintenance	30,000	0.07%	3,085	7,923	0.0%	21,845	29,768	232	0.00%
Communications (postage, phones)	381,800	0.88%	30,858	131,012	0.3%	249,562	380,574	1,226	0.00%
General Office Expense	366,000	0.84%	32,854	105,659	0.2%	246,318	351,978	14,022	0.03%
Printing	13,000	0.03%	862	937	0.0%	11,874	12,812	188	0.00%
Insurance	350,000	0.80%	0	174,202	0.4%	174,430	348,632	1,368	0.00%
Data Processing	90,000	0.21%	7,189	29,126	0.1%	58,253	87,379	2,621	0.01%
Data Processing Maintenance / Licenses	360,000	0.83%	8,503	75,938	0.2%	262,752	338,690	21,310	0.05%
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%
Bank Service Fees	15,000	0.03%	0	(35)	0.0%	14,930	14,895	105	0.00%
Legal Fees	400,000	0.92%	0	123,079	0.3%	276,540	399,619	381	0.00%
Board of Directors Expense	2,000	0.00%	168	168	0.0%	1,787	1,955	45	0.00%
Accounting Fees	68,500	0.16%	0	0	0.0%	68,500	68,500	0	0.00%
Equipment Purchases	600,000	1.38%	9,476	11,749	0.0%	587,498	599,248	752	0.00%

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

FISCAL YEAR 2022-23

PAYMENTS THROUGH NOVEMBER 18, 2022 FOR SERVICES PROVIDED THROUGH OCTOBER 31, 2022

33% OF YEAR ELAPSED

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						D plus F	A minus G		
	A	B	C	D	E	F	G	H	I
	Current Allocation	% of Allocation	Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as % of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	Projected Balance Remaining Amount	Percent
Contractor & Consultants - Adm Services	807,996	1.85%	12,381	71,055	0.2%	733,106	804,162	3,834	0.01%
Contract - ABX2 Disparities	0	0.00%	0	0	0.0%	0	0	0	0.00%
Travel/mileage reimbursement	172,000	0.39%	12,362	38,571	0.1%	124,820	163,391	8,609	0.02%
ARCA Dues	80,458	0.18%	0	0	0.0%	80,458	80,458	0	0.00%
General Expenses	56,000	0.13%	7,655	13,564	0.0%	37,213	50,777	5,223	0.01%
Total Operating Expenses (Regular Operations)	6,531,954	14.99%	349,164	1,914,713	4.4%	4,547,358	6,462,071	69,883	0.16%
Total Personal Services & Operating Expenses (Regular Operations)	43,662,193	100.18%	2,884,396	11,355,433	26.1%	30,764,223	42,119,656	1,542,537	3.54%
OTHER INCOME									
Interest & Other Income	(78,000)	-0.18%	(5,740)	(23,624)	-0.1%	(57,248)	(80,872)	2,872	0.01%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	43,584,193	100.00%	2,878,655	11,331,809	26.0%	30,706,975	42,038,784	1,545,410	3.55%
RESTRICTED FUNDS									
Family Resource Center Expenses	154,564	100.00%	13,002	41,918	27.1%	112,646	154,564	0	0.00%
Foster Grandparent/Senior Companion Expenses	1,380,279	100.00%	58,468	191,381	13.9%	1,188,897	1,380,278	1	0.00%
Community Placement Plan Expenses	854,494	100.00%	15,347	30,694		1,597,486	1,628,181	(773,687)	
Total Restricted Funds	2,389,337		86,818	263,994	99.2%	2,899,029	3,163,023	(773,686)	
Total Expenses (Including Restricted Funds)	45,973,530		2,965,473	11,595,803	25.2%	33,606,003	45,201,806	771,724	1.71%
Total Allocation Balance (Deficit)								771,724	

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

COMMUNITY RELATIONS/ LEGISLATIVE COMMITTEE

MINUTES FROM THE MEETING OF NOVEMBER 16, 2022

The following committee members were present at said meeting:

PRESENT

Joseph Huang
Karen Zarsadiaz-Ige
Trish Gonzales
Rachel McGrath

GUESTS

Gisele Ragusa

STAFF:

Jesse Weller, Executive Director
Salvador Gonzalez, Director of Community Outreach
& Compliance
Adriana Utley, Transition Liaison for Preschool and
Kindergarten Age Children
Tiffany Loong, Language Access Specialist
Luz Rodriguez-Uribe, Language Access Specialist
Amos Byun, Community Outreach Specialist
Rosa Chavez, Associate Director, Family & Transition
Services
Yvonne Gratianne, Manager of Communications &
Public Relations
Erika Gomez, Executive Assistant - BOD & RDDF

ABSENT:

Paula Rodarte
Tina Wright

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

CALL TO ORDER

Joseph Huang, Chairperson, called the meeting to order at 6:04 p.m.

The minutes of the October 19, 2022, meeting were reviewed and approved.
M/S/C (Zarsadiaz-Ige & Gonzales) The committee approved the minutes.

PUBLIC INPUT

None

COMMUNITY OUTREACH/COMPLIANCE DEPARTMENT REPORT

The Community Outreach/Compliance Department staff shared where their efforts have been and presented their monthly report. Updates for the following areas were provided:

- Bridging families to case management
- Help Me Grow Pathways Grant
- Community Outreach
- SG/PRC Internship Program
- Work with local school districts and SELPAs
- Parent Mentor Initiative
- Language Access Specialist's Role
- DDS SAE Grant Proposals for Asian Community Outreach Project
- FY 22-23 Performance Contract Plan
- Facilitating DMH 6 Week Workshop Korean
- Facilitating ADEPT ABA
- Chinese Parent Workshop Series
- Outreaching to SG/PRC Community
- Outreaching to Asian Community
- Person Centered Conversation
- Translation for Korean Families
- Provide Support for Parent Mentor Initiative
- DDS/CHLA Pre/Post COVID EI Participant Research

The report was reviewed by Salvador Gonzalez, Director of Outreach and Compliance.

*(The full report is attached to these minutes)**

LEGISLATIVE ISSUES & OTHER INFORMATION

Jesse Weller, Executive Director, reported the following:

Statewide Updates:

- *Little Hoover Commission Updates*

The Most recent hearing was held on November 10, 2022. The topics

discussed were: oversight of regional centers, consistency and standardization across regional centers, disparities/ service access and equity, comparison to other states, and purchase of service expenditures. Regional centers board members and staff are encouraged to participate in public comment to provide more representative perspectives on the values of our service system. The next hearing is being scheduled.

Legislation:

- *AB 2216 (Irwin) – ABLE Accounts*

This bill would, among other things, instead authorize a change in the designated beneficiary of an ABLE account to take effect upon the death of the designated beneficiary, as specified.

- *AB 2242 (Santiago) – Mental Health Services*

This bill would, on or before December 1, 2023, require the State Department of Health Care Services to convene a stakeholder group of entities, including the County Behavioral Health Directors Association of California and the California Hospital Association, among others, to create a model care coordination plan to be followed when discharging those held under temporary holds or a conservatorship. The bill would require facilities designated by the counties for evaluation and treatment of involuntarily committed individuals to implement the care coordination plan by August 1, 2024.

- *AB 2511 (Irwin) – Skilled Nursing Facilities: Backup Power Source*

Existing regulations require a skilled nursing facility to have emergency planning, including an emergency lighting and power system. This bill would require a skilled nursing facility to have an alternative source of power, as defined, to protect resident health and safety, as defined, for no fewer than 96 hours during any type of power outage. The bill would require a facility to comply with its requirements by January 1, 2024.

- *ACR 160 (Mathis) – CA Down Syndrome Awareness Week and Day*

Would proclaim March 20, 2022, to March 26, 2022, as California Down Syndrome Awareness Week and March 21, 2022, as California Down Syndrome Day, and would encourage all Californians to support and participate in related activities.

- *ACR 165 (Valladares) – World Autism Awareness Day*

Would designate April 2, 2022, as World Autism Awareness Day and encourage residents of the state to show support for Autism awareness.

Public Health Updates:

- **LA County Public Health Testing for Health Care Workers**

LA County Public Health updated the public health order regarding Health Care Worker Vaccination Requirements to align with the State Health Officer's Health Care Worker Vaccine Requirement Order, rescinding the testing requirement for workers exempt due to medical reasons or religious beliefs and also updated timing of required booster doses consistent with the CDC recommendations.

- **LA County Public Health Masking Requirements in Public Transit**

LA County Public Health no longer requires masking when using public transit or at indoor transit hubs. Transit agencies may elect to continue requiring masking.

- **AB 152: COVID-19 Supplemental Pay Benefits/Paid Sick Leave**

Governor Newsom signed AB 152 which extends COVID 19 Supplemental Paid Sick Leave until December 31, 2022. This bill does not provide additional hours for those employees who have exhausted this benefit during the allotted time and does allow employees to use any unused benefit that expired on September 30, 2022.

- **Local Updates:** LA28 Olympics and Paralympics – Legislative Support – SG/PRC was notified of a community partner who wrote a letter to LA 28 that included State Council and service providers asking for better restroom accessibility for the event.

ADJOURNMENT:

The next meeting will be on January 18, 2023.



San Gabriel / Pomona
Regional Center

Community Outreach/Compliance Department Report

November 7, 2022

TO: Jesse Weller, Executive Director
FROM: Salvador Gonzalez,
Director of Community Outreach and Compliance
RE: Community Outreach and Compliance

Director Reports

Josefina Martinez, Community Outreach Specialist

- **Parent Mentor Initiative Progress:**

Number of...	October Total	Total to Date
Referral to PMI	2	89
Parent Mentors	6	6
Waiting to be Matched	2	2
Referrals Matched	0	412
Graduates	3	176
Parents Served	40	654
Hours of Mentoring	151	9655

- **Bridging families to Case Management:** For the month of October, (3) families were bridged back to case management. Families needed additional information such as accessing ABA, SDP trainings and housing assistance.
- **SAE Grant Proposal:** On 10/25/22 Josie completed and submitted a grant proposal to DDS for continuation of the Parent Mentor Initiative. The grant project will serve 75 families with low or no POS that need assistance with navigating the RC, obtaining generic services and resources as well as RC services and resources. The program focuses on non-white ethnic groups and addresses language barriers as well as cultural barriers. The program is in its third year of funding and has served 654 parents since its inception and graduated 176 families out of the project. Families report being more confident in knowing who to call, process for services, what's available and the role of the SC.

- **SG/PRC Community Meetings:** Josie attended SG/PRC's Tuesday Community Meetings and promoted a 4 week workshop through Familias Fist, the Housing presentation through Housing Rights Center and also promoted the 6 week mental health workshops in collaboration with DMH.
- **Help Me Grow Project:** Josie continues to work on the Help me grow project and on 10/19/22 they met with SCLARC members that were on the HMG wave 1 project. They were able to provide some guidance and advice on the project. On 10/20/22 Josie met with VIVA TA consultant for HMG project and shared progress on the project. VIVA went over some upcoming activities, timelines, and models. On 10/2/22 Josie and Adrianna met with the HMG collaborative group to discuss high level approaches, and upcoming community events.
- **DDS Training and Orientation:** On 10/4/22 Josie attended DDS' LACC Training and Orientation. As of 10/4/22 the Community Outreach and Compliance Department didn't have an LACC specialist therefore community outreach specialists attended. DDS went over the Grant Vantage reporting system, measures and data collection, and upcoming trainings. On 10/14/22 Josie also attended the RC cultural specialist meeting where presentations were given by Congreso Familiar and Fiesta Educativa, which are both community organization that provide supports to the DD community.
- **Presentations and Workshops:** For the month of October Josie provided coverage for the first DMH workshop session in Spanish, Josie also covered the third session in Spanish and the fourth session in English and Spanish. The trainings were attended by both case management staff and family members. Families were able to ask questions and obtain resources. Josie also secured a Housing presentation by the Housing Rights Center for 10/20/22. The presentation was well attended, and the presenter covered on housing rights, landlord rights, COVID-19 protections, information on the eviction process and more. Josie was able to help one client get connected with the Housing Rights Center.
- **Community Meetings:** On 10/19/22 Josie attended SPA 3 Community Advisory Meeting which included other community agencies. This was a great networking opportunity where I was able to connect with other agencies like Zhemyr Diaz from Chase bank who offers trainings on financial health, and Prototypes which is a community-based organization providing services to the community and has a few programs for African American families. Josie has since the SPA 3 meeting, has connected with Brittaney Clark from Prototypes to coordinate a presentation for 2023.
- **Equity Partners:** On 10/13/22 Josie and Sal met with Ardena Bartlett from Parenting Black Children who shared information about a project addressing the successfulness of referrals from hospitals to Regional Centers for Early Intervention.

Amos Byum, Community Outreach Specialist

- **Submitted two DDS SAE Grant Proposals for Asian Community Outreach Project and Creating Online Parent Training/Education Modules** – Amos completed submitting two Service Access Equity Grant proposals to request continue funding for Asian Community Outreach project and to request new two-year project for Creating Twenty-Seven (27) Online Parent Training/Education Modules from 4/1/23 through 3/31/25.
- **FY22-23 Performance Contract Plan** – Amos contributed data input in preparing FY22-23 (18 months) Performance Contract Plan Draft and it was approved by Board of Directors meeting on 10/26/22.
- **Facilitating DMH 6 Week Workshop Korean** – Amos facilitated all of four DHM 6 Week Korean Workshops on 10/6, 10/13, 10/20, and 10/27 with two DMH Korean promoters. Total of 23 participants joined workshops and will end on 11/10/22.
- **Facilitating ADEPT ABA** – Amos continued providing ADEPT ABA Korean small group facilitation for total of 23 Korean parents. This facilitation will continue Mondays at 11:00 am until the end November.
- **Chinese Parent Workshop Series** – On 10/22/22, Amos organized and facilitated the third Chinese Parent Workshop with Connie, Parents' Place Chinese Family Specialist, and Wendy, FFDY. Linh Lee, SG/PRC Employment Specialist, provided a presentation regarding Employment Programs/Services with a Mandarin interpreter provided by SG/PRC LACC fund.
- **Outreaching to SG/PRC Community** – Amos continued participating all four weekly Community Meetings in October 2022 to update events/workshop information and to share brochures electronically. Amos reached out to Chinese and Korean Equity Partners and CBOs to promote **DMH 6 Weeks Workshop** by sharing DMH 6 Weeks Workshop flyers in English, Chinese, and Korean.
- **Outreaching to Asian Community** – Amos reached out to Foundation for Disabled Youth Association (FFDY) and Chinese Outreach Specialist at Parents' Place to discuss and prepare Chinese Parent Workshop 2022 Series and facilitated three workshops in September and October 2022. Amos also organized an In-Person meeting on 10/19/22 with FFDY Board and Seesaw Community for supporting FFDY to consider becoming vendor for Social Recreation Program. Amos also reached out to Being Built Together to promote DMH workshops and to organize a mass media interview.
- **Person-Centered Conversation (PCC)** – Amos had total of 4 PCCs with Korean monolingual parents. PCCs were conducted remotely through telephone call or Zoom meeting.
- **Translation for Korean Families** – Amos provided Korean verbal interpretation for a Psych Consultation for a Korean family with Dr. Osman and SC. Amos provided one written translation for Executive Director's Letter.
- **Provide Support for Language Access & Cultural Competency (LACC) Plan** – Amos prepared the first LACC semi-annual report to support newly hired two LACC Specialists, Tiffany Loong and Luz Rodriguez-Uribe started working on 10/24/22.
- **Provide Support for Parent Mentor Initiative** – Amos provided support Josie Martinez, Community Outreach Specialist, for PMI project by collecting No Authorization client data from IT team and sharing the data through accessing Excel file and Everbridge system.

- **DDS/CHLA PRE/POST COVID EI Participant Research** – Amos participated in total of four weekly meetings with CHLA PRE/POST COVID EI Research Project team to provide “Phase I: Chart Review” related data base setup and to share input from EI Transition Liaison Specialist, Adrianna Utley.

Daniel Ibarra, Fair Hearing Specialist

During the month of October, Fair Hearing reviewed eleven (11) DS1803/Notice of Proposed Actions for the following: request for parent reimbursement for respite at a higher rate, Early Start service in lieu of a school district education program, termination of Community Integration, vehicle modification, specialized bed, duplication of services, additional respite hours, dental procedures in the home and for cosmetic reasons.

Fair Hearing received eight (8) DS1805/Fair Hearing Requests. The following issues are being appealed: denial of eligibility, denial of Admissions and Assessment Process, and denial of funding for a vehicle modification/wheelchair lift, and termination of Community Integration. Fair Hearing Specialist, Daniel Ibarra, participated in six (6) informal meetings. Two (2) of those issues were resolved. No mediations were held. Daniel participated in two (2) fair hearings. There are 5 pending fair hearings set for the month of November.

On 10/12/22, Fair Hearing Specialist (FHS) assisted in moderating a workshop provided by the Department of Mental Health on Positive Parenting. FHS is scheduled to provide NOPA and Fair Hearing training for Family Services Unit IV in November.

Nora Perez-Given, Education Specialist

The Education Specialist provides support to regional center staff, families, and community partners in two different areas. These areas include providing supports regarding educational matters for students ages 3 and up to include post- secondary school years and in the review of the limited conservatorship letters being forwarded to court.

With regards to supports provided in educational matters

Upcoming trainings Nora will provide to SG/PRC staff:

October 18	Special Education Timelines
November 9 (1-2pm)	Special Education- Fundamentals to know to assist family’s three-day series for new employees
November 17 (1-2pm)	Special Education- Fundamentals to know to assist family’s three-day series for new employees
December 1 (1-2pm)	Special Education- Fundamentals to know to assist family’s three-day series for new employees

Meetings related to supporting individuals with their education:

Consults completed	34
School Meetings attended (IEP's/504/ SST/Resolution type meetings)	11

Presentations/Trainings/Outreach Completed this Month

10/1- Speaker at Let's Talk LD 2022 conference (post-secondary planning and transition conference). Participants learned about regional center services/supports and how to access.

10/13- Provided training to LICA participants- "Working Together to Support Families in the transition from Early Start Program to Next Steps". Training attendees learned about the transition from family focus to child focus and how to assist families during this process. Attendees learned about laws/regulations related to transition from Part C to Part B.

10/18- Provided staff training- "Special Education Timelines". Training attendees learned about timelines related to the following topics: initial assessment/IEP development, timelines applicable to all IEP's, re-assessments and IEE's, transition planning including termination of special education services; discipline, student records.

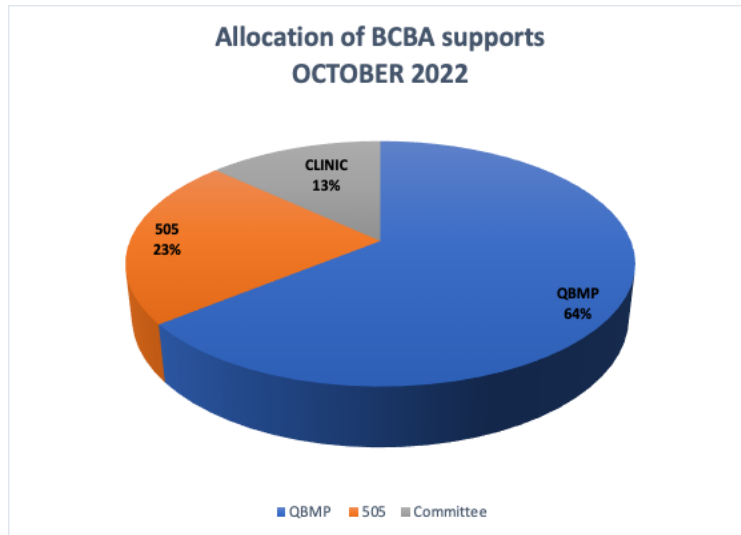
With regards to supports provided regarding limited conservatorship matters

Reviewed a total of 15 conservatorship letters from service coordinators before letters can be forwarded to the court for filing. Consults and training are provided to staff as needed regarding the completion of limited conservatorship letters.

Joshua Trevino, Intensive Transition Specialist

In OCT 2022 your BCBA conducted a workshop, attended by over 60 Service Coordinators. The workshop was titled Enrichment of ABA Services: Incorporating Siblings into ABA Therapy. In addition to the workshop your BCBA, partnership with CAPTAIN, conducted a Vendor Technical assistance workshop. The workshop focused on training providers to incorporate visual supports in a variety of environments from the community setting, group home, workshop, and day program.

In the month of OCT 2022 your SGPRC Board Certified Behavior Analyst (BCBA) directly supported a total of 36 individuals. A total of 9 individuals served, originated from Regional Centers across Southern California (ELARC, SDRC, VMRC, FNRC, NBRC, SARC, RCOC, NLARC & FDLRC). Individuals were supported in private homes, residential group homes, Community Crisis homes & Enhanced Behavior Support Homes.



64% of support in the community setting was utilized in the area of conducting in person Qualified Behavior Modification reviews (QBMP Monitoring). These reviews execute Title 17 regulatory monitoring duties specific to SGPRC Enhanced Behavioral Support Homes and Community Crisis Homes. A total of 23% of BCBA support was utilized providing 1:1 consultation to families and Service Coordinators. 13% of BCBA support was utilized via direct behavioral consultation in your SGPRC Bio Behavioral Consultation Clinic (BBCC) and SGPRC Medication Review Clinic (MRC).

Adrianna Utley- Transition Liaison Specialist

Bridging families to Case Management: For September, a total of six (6) entities were supported by the Transition Liaison. Three parents, one service coordinator, one school district representative and one community member were provided support and direction for various reasons pertaining the transition process, regional center practices and connections back to SG/PRC staff.

Help Me Grow Pathways Grant: A meeting was held on October 27th with collaborative partners of the Help Me Grow Grant. During this meeting, upcoming community outreach opportunities were discussed, and High-Level Approaches were finalized and submitted to VIVA for this project.

Community Outreach: On 10/12, Adrianna participated in “Purple with a Purpose” in El Monte to bring awareness to Domestic Violence Awareness. There were 12 other community agencies in addition to the El Monte Police Department providing information to the residents of El Monte. Purple with a Purpose received an award from California Senator Susan Rubio for raising awareness for Domestic Violence survivors and their families.

SGPRC/APU Internship Program: an APU intern was connected with SGPRC on 8/30/22 and as her preceptor, Adrianna has trained her in SGPRC practices and policies. The Intern has conducted a total of

5 meetings with families in the Early Intervention department and completed the Individualized Family Service Plan (IFSP) reports. She will be transitioning to Family Services in the next month to help complete Individual Program Planning (IPP) meeting and reports.

Work with Local School Districts and SELPA's: This month, Adrianna contacted all 23 school districts within SG/PRC catchment area to update transition meeting information for Early Intervention Service Coordinators. Adrianna also created a document for SG/PRC staff with the contact information for all 23 districts with who to contact if an SC needs to request a copy of an individualized Education Plan (IEP) report.

Maria Vargas and Wendy Hemminger, Foster Grandparent/Senior Companion Program Managers of North and South:

North:

Volunteers: 57

Individuals Served: 52

Total Hours Served: 3,618

For the month of October, volunteers were mailed informational packets regarding domestic violence awareness. Volunteers completed the quiz associated with the information. An additional training was provided a Zoom meeting/training by Barbara Llamas from Independence at Home regarding “Stop Falling!: Home Safety & Preventing Falls and Injuries.” We continue to have volunteers return to serving in person both at day programs and schools with more Foster Grandparent volunteers expected to return to Anna Borba Elementary in Chino. We currently have 17 Senior Companions serving at day program sites and 9 volunteers serving at school sites. We are in the process of planning a holiday lunch for the volunteers to enjoy in the month of December. Senior Companion volunteers, Grandma Celia and Grandpa Romeo, put together 40 “Halloween” greeting cards that were mailed to the sites served by the FGSC Program.

10/3/2022- PM met with 4 volunteers who were returning to serving in person at West Covina Adult Day Health Care Center.

10/11/2022- PM participated in monthly meeting with other FGSC Program Managers

10/18/2022- PM participated in monthly meeting with DDS and other program managers.

10/21/2022- PM facilitated Zoom training to volunteers by Barbara Llamas from Independence at Home regarding “Stop Falling!: Home Safety & Preventing Falls and Injuries.”



South:

FOSTER GRANDPARENT & SENIOR COMPANION SERVICE HOURS

Foster Grandparents served 1,397 hours

Senior Companions served 1,722 hours

Total hours served = 3,119

VOLUNTEER TRAINING

In October, we continue to hold in-person In-Service meeting, providing 3 hours of training.

We gave site updates to volunteers and collected required paperwork and vaccinations for upcoming return to service.

We provided a training on Earthquake Preparedness for the Elderly and Tips from Teachers Guide to Volunteers in the Classroom. We ended with a Halloween Word Search and some Trick-or-Treating.

ADDITIONAL ITEMS

- Completed Monthly Reports
- Participated in Monthly Director's Conference Call with DDS.
- Participated in SGPRC Staff Meeting with new ED.
- Held new volunteer interviews
- Attended first day orientation with returning volunteers at acute care facility
- Drove 4 volunteer to Long Beach for Head Start fingerprint clearance
- Drove 3 potential volunteers for FBI/DOJ and Fieldprint checks
- Held Quarterly Advisory Meeting
- Participated in Great Shakeout drill at FDC
- Attended first day with one more SC starting at Re-Imagine
- Made rounds and completed paperwork at 3 Head Start sites

SG/PRC Equity Partners as of FY2021-2022:

- **Access Nonprofit Center- Parenting Black Children** - Advocacy and leadership training coalition to develop and increase representation of Black families on decision-making platforms. **Founder Ardena Bartlett** ardenab@accessnonprofit.org
- **Autism Society of Los Angeles – ASLA Cross-Cultural SDP Independent Facilitator Mentor Training Program** - Cross-cultural Self-Determination independent facilitator mentor training program. **Founder Ardena Bartlett** ardenab@accessnonprofit.org
- **Being Built Together (BBT)** - Korean navigator program with individualized case management and culturally sensitive outreach.
Contact Person: Janson Baek, contact@bbtus.org
- **Children's Hospital Los Angeles Parent Navigator Project**-Parent Navigators in Pediatric Clinics to Support Service Access - Pediatric navigator project to work 1:1 with families and facilitate new referrals to RC.
Contact Person: Mirzaian, Christine Bottrell cmirzaian@chla.usc.edu
- **Chinese Parents Association for The Disabled** - Bilingual/Bicultural Chinese Family & Self-advocate Technology Training Project - Bilingual technology training to improve service access for Chinese families and self-advocates.
Contact: Leck Lee: leck501@yahoo.com; Mei Ye: mei91755@gmail.com
- **Familias First-** Creating Leadership Among Parents (CLAP) - Create Hispanic parent leadership and training program to improve access to generic and regional center services.
Contact Person: Victor Campos: vcampos@familiasfirst.com
- **Korean American Special Education Center** - Early Intervention Outreach and Developmental Screening. - Korean Early Intervention outreach and empowerment program **KASEC Grant** grant@kasecca.org
- **So'oh-Shinálí Sister Project** - Indigenous Lens to Disabilities - Provide outreach and education to empower Indigenous families. **Contact -**

- **USC UCEDD at CHLA** - Technical Assistance and Peer-Mentorship for Parent-Led CBOs - Peer mentor program developing diverse leaders and collaborating with community-based organizations.
Contact: Olga Solomon solomon@usc.edu

- **VPDCA** – Promoting Service Access for Vietnamese Families with Children with I/DD. - Assist and support Vietnamese parents and caregivers with education and training resources.
Contact Person tienVPDCA@gmail.com

Statewide Equity Partners

- **CA Hands and Voices** - Promoting Service Access and Equity for Children Who Are Deaf. - Parent-driven education and training project to support families of children who are Deaf.

- **California Tribal Families Coalition** - Eliminating Barriers and Bias in Tribal Child Welfare for Children with I/DD. Native American education and training focused on regional center services, advocacy, and implicit bias within realm of tribal child welfare.

Respectfully,

Salvador Gonzalez, M.S.

Director of Community Outreach and Compliance



SAN GABRIEL/POMONA
REGIONAL CENTER

**Advisory Committee for Individuals
Served and Their Families**

Wednesday, December 14, 2022, at 6:00 p.m.
Videoconference Meeting

ZOOM Meeting ID: 191 486 135

Password: 681356

Committee Members:

Staff:

Preeti Subramaniam,
Co-Chairperson
Wendy Lai, Co-Chairperson
Mary Soldato
Herminio Escalante

Flor Tolley
Jessica Porter
Jaye Dixit
Ricardo Centeno

Jesse Weller
Lucina Galarza
Daniela Santana
Hortencia Tafoya
Guadalupe Magallanes
Rosa Chavez
Erika Gomez

AGENDA		ACTION
6:00 – 6:05	CALL TO ORDER Preeti Subramaniam and Wendy Lai, Co-Chairpersons	None
	<ul style="list-style-type: none"> • Roll Call • Review Agenda • Minutes of October 26, 2022 	Quorum
		Info
		Consent
6:05 – 6:10	Public Input	Info
6:10 – 6:35	Special Presentation – <u>Transition Services</u> by Rosa Chavez, Associate Director, Family & Transition Services and Transition Services Managers: Melissa Ybanez, Jun Lan, and Griselda Gastelum.	Info
6:35 – 6:40	Future Training Topics <ul style="list-style-type: none"> • January 25, 2023 - TBD 	Info
6:40 – 6:55	Updates and Information by SG/PRC <ul style="list-style-type: none"> • Self Determination Advisory - Meetings & Updates -<i>Daniela Santana, Lucina Galarza, Yaned Busch, Jessi Lagos</i> • Regional Center Services Updates– <i>Rosa Chavez & Lucina Galarza</i> • Coronavirus & Monkeypox Update – <i>Hortencia Tafoya</i> 	Info
6:55 – 7:00	HAPPY HOLIDAYS!	

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

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

October 26, 2022

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, October 26, 2022. The following committee members were present at said meeting:

PRESENT

Wendy Lai, Co-Chair
Jessica Porter
Mary Soldato
Jaye Dixit
Herminio Escalante
Flor Tolley

GUESTS:

Gisele Ragusa
Sofia Benitez
Lori Walker

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Daniela Santana, Director, Client Services
Rosa Chavez, Assoc. Director, Family/Transition
Hortencia Tafoya, Director, Clinical Services
Tricia Vannucci, Associate Director, Adult Residential Services
Yaned Busch, Manager, Specialized Services
Jessie Lagos, Manager, Specialized Services
Adrian Sosa, Manager, Adult Services III
Lezette Alcaraz, Manager, Adult Services 5
Brenda Leon, Self-Determination Program (SDP) Service Coordinator
Gina Jenkins, Manager, Adult Services VI
Kimberly Lau, Self-Determination Service Coordinator
Marlene Alvarez, Self Determination Program Service Coordinator
Rhea Chu, Self-Determination Program (SDP) Service Coordinator
Chrissy Huyler, Deaf and Hard of Hearing Service Coordinator

ABSENT:

Preeti Subramaniam, Co-Chair
Ricardo Centeno

ITEMS DISCUSSED

CALL TO ORDER

Wendy Lai, Co-Chairperson, called the meeting to order at 6:03 pm.
A quorum was established.

The minutes of the September 28, meeting were reviewed and approved.
M/S/C (Soldato & Tolley) Minutes from the meeting were approved by the committee.

PUBLIC COMMENT – None

SPECIAL PRESENTATION – “Adult Day Services” by the Adult Services Managers

The Adult Services Managers gave a presentation to the committee about Adult Services. They shared an overview of the following:

- Adult Services by Numbers
- Service Coordinators’ Roles and Responsibilities
- Services Provided to Adult Individuals
- Employment Focused and Alternative Program Options
- Traditional Day Programs Behavioral Management Programs
- Tailored Day Services
- Supported Employment Group and Supported Employment Individual
- Competitive Integrated Employment
- Employment First Policy

Future Training Topics:

- December 14, 2022 – Transition Services

Updates and Information by SG/PRC

Self Determination Program - Daniela Santana, Lucina Galarza, Yaned Busch, Jessi Lagos

SG/PRC has 93 participants that are fully in the SDP program with approved spending plans and SDP IPPs. The SG/PRC SDP team hosted a Meet and Greet session on Thursday October 11, 2022. The SDP Local Volunteer Advisory Committee met on October 11, 2022. For FY 2022/23, SG/PRC received \$93,152.28 to assist in the implementation of SDP. Everyone is welcome and encouraged to attend meetings to learn about SDP.

Coronavirus and Monkeypox Update– *Daniela Santana, Lucina Galarza, Hortencia Tafoya*

- The Coronavirus & Monkeypox Data was reviewed

ADJOURN

Co-Chairperson Wendy Lai adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, December 14, 2022 via videoconference.

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

December 1, 2022

The following committee members attended said meeting:

PRESENT:

Susan Stroebel, Chairperson
Jeanette Cabrera
David Bernstein
Olaf Luevano
Nicole Mirikitani
Charmayne Ross
Jose Meraz
Christina Buth
Grace Kano
Brenda Baldeon
Chris Schlanser
Nancy Bunker

STAFF:

Lucina Galarza, Director, Community Services
Hortencia Tafoya, Director of Clinical Services
Lupe Magallanes, Associate Director, Early Intervention
& Intake
Rosa Chavez, Associate Director, Family & Transition
Services
Scott Kelley, Manager, Client Services (Residential II)
Lourdes Sanchez, Program Evaluator
Jaime Anabalón, Quality Assurance Manager
Erika Gomez, Executive Assistant - BOD & RDDF

MEMBERS ABSENT:

Theresa Jones Zarour
Jay Smith

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Susan Stroebel called the meeting to order at 10:02 a.m. A quorum was established.

The minutes of the meeting on November 3, 2022, were reviewed approved.
M/S/C (Bunker & Luevano) The committee approved the minutes.

B. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

- Staffing shortages
- Uptick of COVID-19 cases

C. SG/PC STAFF UPDATES

- Alternative Services – Regional centers will be required to confirm with the individuals served their preference. Regional centers must ensure that the person will benefit from the traditional service in a remote matter.
- Work programs will lose their 14C Certificate. There was a brief discussion about the impact that can cause, specifically to funding.
- Rate model implementation – Beginning January 1, 2023, through Fiscal Year 2023-24, the Department must adjust rates to equal one-half of the difference between rates in effect March 31, 2022, and the fully funded rate model for each provider, and additional funding must be available for the quality incentive program. Most of the rate increase for Fiscal Year 2022-23 must be used for the purpose of enhancing wages and benefits for staff who spend a minimum of 75 percent of their time providing direct services to individuals served.
- Quality Incentive Program (QIP) - DDS is implementing a voluntary Quality Incentive Program (QIP) for service provider designed to: improve consumer outcomes, service provider performance and quality of services. Participating service providers that meet or exceed quality measures developed by DDS with input from stakeholders, will be eligible for incentive payments. Through the collective work of the Quality Incentive Program Workgroup, the QIP has six areas of focus:
 1. Prevention and Wellness
 2. Employment (designed to expand capacity to support individuals with
 3. CIE)
 4. Early Intervention
 5. Workforce Capacity
 6. Service Access
 7. Informed Choice and Satisfaction
- Today is the due date for the submission of the Social Recreational Grants.
- Managers are informed when there are vacancies in Day Programs.
- Staff is working on getting transportation providers higher rates for their drivers that are competitive. Lucina Galarza, Director of Community Services, met with the VAC Transportation Representative to discuss this.
- Social Connections Workshop - A free 8-week workshop for adult individuals (ages 18 & over) served by SG/PRC focused on building

community and friendships. Please see flyer in meeting materials folder to register and for more details.

- DS1891 are required to be updated every two years.
- PPE is available. Please email ppe@sgprc.org,
- The TAT training calendar will be available next week. Next years' topics will focus a lot on behavior issues.
- In 2023, the Quality Assurance Specialists will return to do unannounced visits. Unlike in the past, moving forward, the visits will be fully unannounced.
- Holiday Closure Dates – SG/PRC will observe December 23, 26, and 30, 2022 as well as January 2, 2023. SG/PRC will maintain the 24-hour emergency access to assist individuals served, families and service providers.

D. **VENDOR CATEGORY REPORTS**

Adult Programs

Vocational – Olaf Luevano shared the link to an upcoming job fair:
abilityjobfair.org

Adult Day – Jose Meraz and Christina Buth didn't have a meeting in November but encouraged their peers to review the handouts provided as they have great information.

Infant & Children Services

Infant Development Program – Charmayne Ross asked Lupe Magallanes, Associate Director, Early Intervention & Intake, to announce the LICA Networking Event taking place on December 8, 2022.

Transportation

Susan welcomed Theresa Jones – Zarour was not present.

Independent Living Services

ILS – Nicole Mirikitani spoke about the difficulties of taking on new individuals served due to staff shortages and is hopeful new staff can be hired with the rate increase.

& SLS Services – Nancy Bunker hopes that DDS can help with the high cost of gasoline. She is also really concerned about the future of the individuals served as the cost of living is going up and many cannot afford rent. Lastly, she informed those present that in July 2023, she and the ILS representative will term off and she

encouraged her peers to take their place when that happens.

Lucina shared that she requested a grant that would allow for funding of 5 apartments in Pomona for \$252/month.

Residential Services

Specialized – Chris Schlanser reaffirmed what everyone else voiced.

CCF - David Bernstein said it's projected that there is going to be a \$25 billion dollar deficit for next year's budget. Mr. Bernstein allowed Scott Kelley, Manager, Client Services (Residential II), to present the monthly Vacancies Report.

ICF- Grace Kano shared in the chat a link to DHCS regarding the Cal Aim Program. She also spoke about the challenges of hiring and retaining staff. Lastly, she shared a COVID-19 testing resource located in the city of La Puente.

Other Vendored Services- Jeanette Cabrera reported that because there's a lot of illness going around, students are impacted.

At Large- Brenda Baldeon shared that the LA Zoo offers sensory bags.

E. **RECRUITMENT SUBCOMMITTEE**

Vacancy in Vocational, to apply please email egomez@sgprc.org

F. **LEGISLATIVE UPDATE**

The meeting materials were referenced.

MEETING ADJOURNED

The next regular meeting will be held on January 5, 2023, at 10:00 a.m.

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

November 9, 2022

The following committee members were present at said meeting.

MEMBERS:

Julie Chetney
Gisele Ragusa
Bruce Cruickshank
Trish Gonzales
Bill Stewart

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director of Community Services
Erika Gomez, Executive Assistant – BOD &
RDDF

MEMBERS ABSENT:

None

GUESTS:

None

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING: None.**

ITEMS DISCUSSED

A) **CALL TO ORDER** - Committee Chairperson, Julie Chetney, called the meeting to order at 6:04 p.m. A quorum was established.

B) **AGENDA & MINUTES APPROVAL**

- The agenda was reviewed.
- The Minutes from the October 12, 2022, meeting were reviewed and approved with the correction of Trish's name.

M/S/C (Stewart & Gonzales) The committee approved the minutes.

Abstain: Stewart

C) **PUBLIC INPUT**

None

D) STRATEGIC PLANNING

- Survey for Training Needs and Issues Forum – The members reviewed the results, section by section.
 - From the results, the committee discussed the training topics should be prioritized for next year.
 - DDS requires the following 4 trainings: Conflict of Interest, Whistleblower Policy, DEI and COI
 - A letter detailing the plan for Board trainings must be submitted to DDS by December 15, 2022.
 - The following is what was decided:
 - February 22, 2023 – Understanding needs, resources and services for addressing mental health
 - April 26, 2023– Understanding regional center financial requirement reports and annual fiscal audits, and Communicating outcomes and costs of regional center programs to the Board and its committees
 - July 26, 2023 – Board Responsibilities and Conflict of Interest
 - October 25, 2023 – DEI and Whistleblower Policy
 - The following were topics that the Board would like to know more about:
 - Self Determination Program – This will be done as an issues forum at the January Board meeting
 - Effective strategies for interacting with legislators and other policy makers –This can be done at the Community Relations/Legislative Committee
 - Understanding Specialized Caseloads – This can be done at the Advisory Committee for Individuals Served and Their Families
- Strategic Planning Event – This event will be scheduled in the Spring. Amy Sullivan, with Kinetic Flow, will be the presenter. The committee will have a thoughtful plan. The workshop will likely be done in a couple of stages; there will be information gathering analysis, interviewing and listening sessions. The members would like the Executive team to be present.

E) BOARD COMPOSITION

- Updated Applications for Committees and VAC – The applications were revised to add information requested by some committees. Staff provided drafts to the committee of the VAC application and Board Committees application. The members will email Erika Gomez, Board Liaison, their suggestions for the Board Committees application.
M/S/C (Stewart & Gonzales) The committee approved the revised application for the VAC.
- Many Board members will term off in July. This committee would like to interview a couple of committee members for Board membership. Staff will help coordinate the interviews.

ADJOURNED

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for January 11, 2023.

For materials shared at meetings,
please go to www.sgprc.org,
click on the calendar and look for an event by date.
There you will find a link to the materials for each meeting.