

SAN GABRIEL/POMONA **REGIONAL CENTER**

NOTICE OF MEETING (TRAINING)

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, July 26, 2023

TIME: 7:15 p.m.

VIDEOCONFERENCE:

ZOOM Meeting ID: 234 566 141 - Password: 916227

The meeting is open to the public via videoconference.

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, July 26, 2023 at 7:15 p.m.
Videoconference Meeting
 ZOOM Meeting ID: 234 566 141
 Password: 916227

BOARD OF DIRECTORS

Julie Chetney, Board President	Jaye Dixit, 1st VP
Bill Stewart, Treasurer	Karen Zarsadiaz - Ige, 2nd VP
Trish Gonzales, Secretary	Cris Schlanser, VAC Chairperson
Joseph Huang	Richard Centeno
Bruce Cruickshank	Tina Wright
Sam Yi	Phillip Loi
Rachel McGrath	Paula Rodarte

		ACTION	MATERIAL	COLOR
7:15 - 7:25	CALL TO ORDER (Julie Chetney, Board President)	None	None	None
	• Roll Call	Quorum	None	None
	• Review Agenda	Info	Attached	White
	• Minutes of June 28, 2023	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	ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR FAMILIES (Jaye Dixit) Vendor Insurance Policy	Consent	Attached	Yellow
7:35 – 7:40	STRATEGIC DEVELOPMENT ADVISORY COMMITTEE (Julie Chetney) Recommendations for Committee Membership	Consent	Attached	Green
7:40-7:50	EXECUTIVE DIRECTOR’S REPORT (Jesse Weller, Executive Director)	Info	None	None
7:50-9	Board Training Part 1 – Understanding Board Governance, Roles and Responsibilities Part 2 – Conflict of Interest Policy & Review of Form By: Raquel Sandoval and Enright Ocheltree Law	Info		
	OTHER BOARD & COMMUNITY ANNOUNCEMENTS	Info	None	None

ADJOURNMENT OF THE BOARD OF DIRECTORS MEETING

APPROXIMATE SCHEDULE	ITEM	ACTION	MATERIAL	COLOR
	EXECUTIVE SESSION – None	Info	None	None



**San Gabriel / Pomona
Regional Center**

San Gabriel/Pomona Regional Center
Jesse Weller, Psy.D.
Executive Director's Report
Wednesday June 28, 2023

State/Local Updates

- Monthly Coffee in the Community with Jesse
Continue to seek interest from service providers and community members to host myself at a community location to have coffee and conversation. Coffees have been held at Vocational Innovations (5/30/2023) and The Roland Center (6/13/2023). Tomorrow June 29, 2023, the event will be held at Service Center for Independent Living (SCIL), and The Impact Program at Mt. Sac is scheduled on July 31, 2023. Anyone interested in being a host site, please contact Willanette Steward-Satchell.
- June 30, 2023 – Renewal Process for Permanent Disabled Parking Placards Changes
For additional information on renewals, please visit the DMV website here: [Permanent Disabled Person Placard Renewal - California DMV](#)
- Department of Health Care Services (DHCS) - Annual Medi-Cal Renewals have returned.
Just a friendly reminder to take action to keep your coverage. Local Medi-Cal offices review each member's eligibility once a year or when they report changes to their household. Everyone's renewal date is different. On the DHCS website, you can update your contact information, get assistance on completing forms, options available, etc. You can also register for Medi-Cal Renewal Updates. Here is the link: [Keep yourself and your family covered \(ca.gov\)](#)

Legislative Information

ARCA Updates

- SB 101 (Skinner) – This is the 2023-24 Budget that was passed by the Legislature on June 15th. This budget has been signed into law.
- AB 102 (Ting) – This is the updated 2023-24 Budget. A few areas noted:
 - The Autism Services Branch at DDS now has reporting requirements, with a strong focus on service access and equity.

- The \$62.M that was allocated for standardizing some regional center processes has been increased by \$1.55M (to a total of \$7,750,000).
- AB 103 (Ting) – The 2022 Budget provided \$700,000 for DDS and the Department of Education to work on parent-friendly resources related to a child’s transition from Part B and Part C. This is when an infant/toddler goes from Early Start (which exists in Part C of the Individuals with Disabilities). An extension has been granted through June 30, 2024.
- AB 121 (Com. on Budget) – A few released updates:
 - We now have provisional service eligibility for children under the age of three.
 - For generic services, if the IPP team determines they can’t be found within 60 days, they have to be “authorized” for (regional center) funding.
 - The Family Home Agency and Independent Living Services rate issues have been addressed.
 - There will be an “Office of Employment First” created within the CA Health and Human Services Agency.
 - The Annual Family Program Fee and Family Cost Participation Program fee delays has been extended until at least the end of next June (2024).
 - Remote IPP and IFSP meetings get to continue until at least the end of next June 2024.
- AB 1147 (Addis) – The Disability Equity and Accountability Act
 ARCA remains opposed to this bill unless amended with a particular focus on the areas related to subjecting regional centers to the Public Records Act and on areas related to Board Governance Term Limits.

Department of Developmental Services Directives

- Early Start Standardized Information Packet
 The Department has released the *Early Start Information Packet* that provides an overview of the regional center system and early intervention services. Regional Centers are required to have a personalized letter on Page 2 from the Executive Director and can include a maximum of eight local and useful resources, specific to SG/PRC, on Page 40. By June 1, 2023, regional centers must post the PDF versions of the information packet on their websites. In addition, by July 1, 2023, regional centers must begin distributing the information packets to families at Intake in the preferred language of everyone served family’s choice.
- DDS Workforce Data Collection
 Due to the high volume of vendors/service providers registering for the DSP Workforce Data Collection 2022, the deadline for completing the survey has been extended to June 30, 2023. This survey allows for an \$8,000.00 provider incentive.

DDS reported:

- Vendors may register for the DSP Workforce Data Collection 2022 through June 30, 2023
- After registering, vendors may enter their survey data through July 31, 2023.

- Regional Center Staff Tuition Reimbursement

The Department has released guidance as it relates to Regional Center Employee Tuition Reimbursement. The directive outlines the eligibility requirements, terms, and regional center reporting requirements related to this funding. In addition, you will see that each regional center shall develop a process for review and approvals, which includes how SG/PRC will identify the eligibility requirements and terms of the program listed in the Directive, will be verified. SG/PRC submitted their policies within the timeframe to the Department and received approval on submissions.

- Self Determination Update: FMS Rates

Effective May 1, 2023, the Department has established new maximum monthly rates to be paid to FMS providers for services provided to participants in the SDP. Previously, the FMS monthly rates were based on the total number of services listed in the spending plan. The enclosed FMS monthly rates are based on the total number of employees and providers listed in the SDP participant's spending plan. Only individuals directly employed by the FMS or participant are part of this total – it does not apply to employees of providers paid by the FMS statements by June 1, 2023.

- Regional Center Performance Measure – Equity and Cultural Humility, Service Coordinator Competency in Cultural and Ethnic Diversity.

Regional centers will report the percentage of service coordinators, intake staff and first line supervisors who have completed cultural, ethnic, and linguistic competency training that meets the criteria identified above between the period of July 1 and June 30 each year, starting with Fiscal Year 2023-2024. SG/PRC has contracted with CircleUp Education, an approved entity by the Department of Developmental Services, to provide this training to achieve this performance measure. Other Centers using this entity are ACRC, HRC, KRC, RCOC, SARC, SDRC, and WRC.

San Gabriel/Pomona Regional Center

- Staffing Statistics

As of May 31, 2023, SG/PRC has 466.5 authorized positions. This total number includes 422 full time employees, and 44.5 vacancies. Recruitment continues for June 2023: 1 IT Director, 1 Manager of Transition Services 1V, Manager of Family Services 1V, 1 Participant Choice

Specialist, 1 Nurse, 1 Nurse Manager, 1 Mental Health Specialist, 1 Part-Time Board-Certified Behavior Analyst, 1 SIR Coordinator, 1 Executive Assistant/Board Liaison, 2 Admissions Coordinators, 15 Service Coordinators, 1 Federal Revenue Specialist, 1 Psychologist, 1 Placement Coordinator, 1 Healthcare Specialist, 1 Public Information Specialist, 1 Participant Choice Specialist, 1 Early Childhood Development Specialist, 1 Vendor Department Clerk, 1 Document Imaging Clerk, 1 Resource Developer, 1 Fiscal Department Clerk, 1 HR Department Clerk.

- Individual Served Statistics

As of May 31, 2023, SG/PRC served **16,135 individuals**. For May of 2023, Early Start Admissions (Birth to Three Years of Age) received 252 new referrals, 245 were found to be eligible for Early Start Services. Lanterman Admissions (3 Years of Age through Adulthood) received 56 new referrals. From Previous referrals 27 were found to be eligible under Lanterman. Exiting Early Intervention at 3 years of age 34 were found eligible under Lanterman and 2 under Provisional Lanterman eligibility.

- Self-Determination Program (SDP)

As of May 31, 2023, SG/PRC enrolled **118 participants** to the Self-Determination Program. The team continues to collaborate with the Local Voluntary Advisory Committee (LVAC) to develop training opportunities and support groups to further enhance the implementation of SDP.

Implementation Updates:

- On May 1, 2023, the SDP team attended the DDS meeting on SDP Program Updates regarding the new FMS rates, per DDS.
- On May 9, 2023, the SDP team held the SDP Meet & Greet and attended the LVAC on SDP
- On May 10, 2023, the SDP team attended the SDP Statewide Zoom meeting.
- On May 16, 2023, the SDP team hosted SDP Office Hours meeting for Independent Facilitators on the topic: New FMS rates, per DDS directive
- On May 18, 2023, the Specialized Services Managers, Yaned Busch, and Jessi Romero presented the specialized caseloads and introduced their teams at the Critical Issues Forum
- On May 23, 2023, the SDP team hosted SDP Office Hours meeting for Financial Management Service agencies on the topic: New FMS rates, per DDS.

SAN GABRIEL/POMONA
REGIONAL CENTER

Committee Reports & Information



June – July 2023

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

July 12, 2023

PRESENT:

Julie Chetney, Board President
Jaye Dixit, 1st VP
Karen Zarsadiaz-Ige, 2nd VP
Trish Gonzales, Secretary
Bill Stewart, Treasurer
Joseph Huang

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Hortencia Tafoya, Director of Clinical
Services
Raquel Sandoval, Director of Human
Resources
Willanette Steward Satchell, Executive
Assistant
Erika Gomez & Nereyda Barba, Exec.
Assistants – BOD & RDDF

GUESTS:

ABSENT:

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 April 2023 in the Fiscal Year 2022-23. These expenditures are for services paid through May 17, 2023.

ITEMS DISCUSSED

A. Call to order

Julie Chetney, Board President, called the meeting to order at 7:21pm. A quorum was established.

- The committee reviewed the agenda.
- The committee reviewed and approved the minutes of June 12, 2023. **(M/S/C Stewart & Gonzales) The committee approved the minutes.**

B. Public input: None

C. Financial Report

Dara Mikesell, CFO, reported the following:

In regional center operations, the allocation based on the D-2 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations D-2 allocation for fiscal year 2022-23 is currently at \$45,293,034 with projected expenditures of \$44,398,758. The year-to-date expenditure is \$32,008,590 with projected remaining expenditures of \$12,390,168. This results in an unencumbered amount of **\$894,276 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, staff 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 allocated at 100% in the D-2 amendment.

The Purchase of Service allocation is based on the D-2 amendment in the amount of \$414,816,586. The current month's expenditure amounted to \$27,365,082, bringing the year-to-date expenditure for services to \$255,840,521. The remaining projected expenditures and late bills are in the amount of \$99,248,927 leaving an unencumbered amount of **\$69,288,150**.

CPP POS is a separate line item, SG/PRC is allocated \$107,040 for placement and Start-up projects.

CRDP is allocated at \$ 2,964,000 for various start-up projects.

HCBS is allocated in the amount of \$ 638,638, and staff expect to spend within the allocated amount.

(M/S/C Zarsadiaz-Ige &Stewart) The committee approved the Financial Report.

E. Board President's Report

Julie Chetney, Board President, provided the following updates:

- Strategic Planning– Ad-hoc Strategic Development Committee will be meeting on July 18th, 2023. A subsection met with George Stevens, former Executive Director of North Los Angeles Regional Center, and Consultant to the Ad-hoc Strategic Planning Committee, to identify different community groups to meet and have listening sessions with. Two Requests for Proposals (RFPs) are under review by the Ad-hoc Strategic Planning Committee for a facilitator. There is going to be a leadership meeting tomorrow and he will provide updates.
- Nereyda Barba was introduced as the new Executive Assistant to the Board of Directors and the Richard D. Davis Foundation. Erika Gomez and Nereyda Barba will work collaboratively to provide support to the strategic planning.
- Agenda for the upcoming Board Meeting – July 26, 2023 – Recommendation of new committee member, Service Provider Draft Insurance Policy and Board Training
- Agenda for Executive Finance Committee Meeting – August 9, 2023 - Strategic planning update and Financial report

H. Information

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

- SG/PRC Recruitment Updates: Raquel reported on the new hires for SG/PRC. Mr. Weller discussed an upcoming plan for a job fair in August 2023 for recruitment.
- AB 121 Updates: Mr. Weller spoke about the Trailer Bill Language, sections 9-31. (Please see attached.
- AB 1147 Updates: Mr. Weller spoke about the Disability Equity and Accountability Act of 2023. This bill enacts the Disability Equity and Accountability Act of 2023, which makes various changes to the Lanterman Developmental Disabilities Services Act (Lanterman Act) to reform and provide transparency into the regional centers that provide services and supports to persons with developmental disabilities..
- Budget/Fiscal Updates:
 - SB 101 - [SB 101](#) (Skinner) – This is the 2023-24 Budget that was passed by the Legislature on June 15th and has been signed into law.
 - [AB 102](#) (Ting) – This is the updated 2023-24 Budget. The Autism Services Branch at DDS now has additional reporting requirements, with a strong focus on service access and equity.
 - [AB 103](#) (Ting) – The 2022 Budget provided \$700,000 for DDS and the Department of Education to work on parent-friendly resources

- related to a child’s transition from Part B and Part C.
- [AB 120](#) (Com. on Budget) – Human Services – Administrators of a wide range of residential care facilities must do trainings to get their (state-issued) certification. This would let that training happen online.
 - [AB 121](#) (Com. on Budget)
 - There is now provisional service eligibility for children under the age of three.
 - For generic services, if the IPP team determines they can’t be found within 60 days, they have to be “authorized” for (regional center) funding.
 - The Family Home Agency and Independent Living Services rate issues have been addressed.
 - There will be an “Office of Employment First” created within the CA Health and Human Services Agency.
 - The Annual Family Program Fee and Family Cost Participation Program fee delays got extended until at least the end of next June (2024).
 - Remote IPP and IFSP meetings get to continue until at least the end of next June (2024).
 - [AB 1147](#) (Addis) passed the Senate Human Services Committee. After extensive staff work in the run-up to this hearing, ARCA’s request for the term limits issue to be addressed was informally agreed to by the Committee, but those amendments will be formally taken at its next hearing.
 - Please note, Board Term Limits: The proposed six-on, five-off term limits will be removed, and the current seven-on, one-off structure will remain in place.
 - Public Records Act subject to regional centers.
 - The E Contract is expected to be received by September 1, 2023.

MEETING ADJOURNED

The meeting adjourned. The next regular meeting will be held on August 9, 2023, at 7:15 p.m. via videoconference.

CLOSED SESSION – None

Developmental Services Trailer Bill Language (TBL)

[AB 121](#) (Committee on Budget)

AB 121 is this year's developmental services "Trailer Bill." A top-level summary of this year's TBL is provided here, with each individual section being addressed sequentially. In general, these changes came into effect as soon as the bill was signed by the Governor (July 10, 2023).

Sections 1 through 8 all relate to Education Code changes that are being done to move some federal education grant money to the Department of State Hospitals.

9. [Government Code \(GC\) §19242](#) – The Limited Examination and Appointment Program (LEAP), related to state hiring of people with disabilities, is now permanent.
10. [GC §19242](#) – Minor code clean-up related to LEAP.
11. [GC §95020](#) – The option for remote Individualized Family Service Plan (IFSP) meetings has been extended to June 30, 2024.
12. [GC §95021](#) – ABA or intensive behavioral intervention services for an infant or toddler cannot be contingent upon parent participation – though the benefits of participation can be highlighted.
13. [Welfare and Institutions Code \(WIC\) §4474.17](#) – Requires the Department of Developmental Services (DDS) to give the Legislature annual reports on their work related to special incidents.
14. [WIC §4512](#) – Provisional eligibility expanded from just 3- and 4-year-olds to all children under 5 years of age. If an infant is eligible for Early Start, provisional eligibility must also be assessed.
15. [WIC §4519.5](#) – Purchase of service data reports to be uniform, and include some aggregate info. RC clients to get their own POS data yearly, with (eventual) online access, too.
16. [WIC §4519.10](#) – Rate models to be updated regularly to account for minimum wage beginning July 2, 2024. A fix to the 90/10 issue (provider rates and quality incentive payments) is created.
17. [WIC §4646](#) – The option for remote Individual Program Plan (IPP) meetings has been extended to June 30, 2024.
18. [WIC §4646.4](#) – Medical services that are not available via health insurance within 60 days will be authorized for purchase/funding by regional centers. Medical/dental services shall be authorized during delays.
19. [WIC §4685.10](#) – DDS can make rules related to federal person-centered planning rules.
20. [WIC §4686.2](#) - ABA or intensive behavioral intervention services for an individual cannot be contingent upon parent participation – though the benefits of participation can be highlighted.

21. [WIC §4688.22](#) – For social recreation, camp, and nonmedical therapies, centers are forbidden from making people first use up IHSS, exchange respite (or other service) hours, or have copays. DDS can issue directives for these services, including providing them as participant-directed services.
22. [WIC §4689.1](#) – Family home agency rates now tied to an existing residential facility rate model.
23. [WIC §4783](#) – The Family Cost Participation Program fees remain on hold through June 30, 2024.
24. [WIC §4785](#) – The Annual Family Program Fee remains on hold through June 30, 2024.
25. [WIC §4785.2](#) – When those fees come back online, DDS can implement recommendations to reform those fees (that will come from an existing public stakeholder process).
26. [WIC §4868](#) – The State Council on Developmental Disabilities has an Employment First Committee. It goes away July 1, 2024 (to be replaced by an Office of Employment First, below.)
27. [WIC §4868](#) – Definitions of several key employment terms are created.
28. [WIC §4868.5](#) – An “Office of Employment First” is being created in the Health and Human Services Agency, to focus on major policies and goals related to employment. It will have an Employment First Committee (identical in membership to the one at State Council).
29. [WIC §7502.6](#) – Admissions to the Desert STAR portion of Canyon Springs will eventually stop, but only after some safety net homes are built, or June 30, 2024, whichever comes first.
30. [WIC §7505](#) – Some changes to court commitment rules to match that Canyon Springs deadline.
31. [no code section] – The Coordinated Family Supports Service Pilot is getting \$10,800,000 to allow it to continue through the end of the 2023-24 fiscal year.

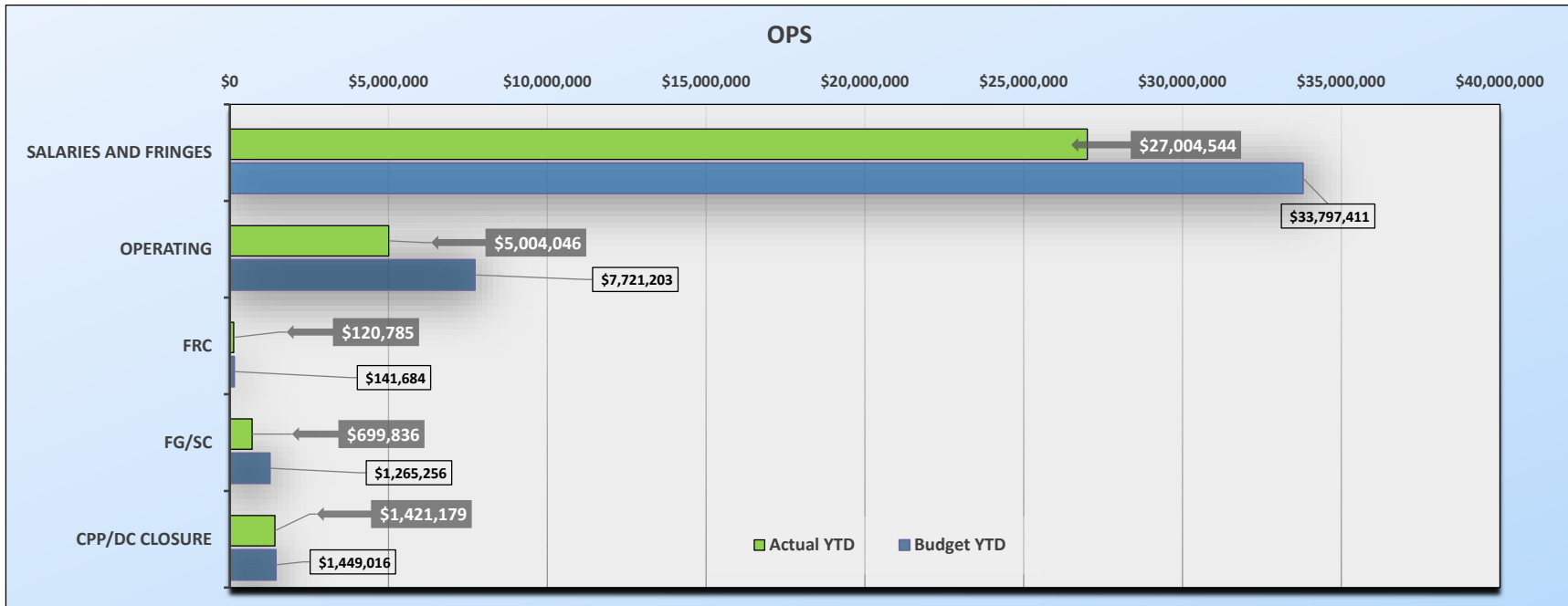
Sections 32 and 33 are technical things relate to how a bill is to be implemented, and are not policy changes affecting the developmental disabilities service system.

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

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

OPERATIONS (OPS)

<u>REGIONAL CENTER</u>	MTD	YTD	Remaining	Total	FY 21/22
Salaries and Fringes	\$2,977,949	\$27,004,544	\$9,260,056	\$36,264,600	\$30,809,623
Operating Expenses	\$360,753	\$5,004,046	\$3,130,113	\$8,134,159	\$6,258,949
Total	\$3,338,702	\$32,008,590	\$12,390,168	\$44,398,758	\$37,068,571
Allocation (D-2)				\$45,293,034	\$37,068,571
Allocation Balance/(Deficit)				\$894,276	\$0
RESTRICTED OPS FUNDS					
Family Resource Center	\$0	\$120,785	\$33,779	\$154,564	\$154,564
Foster Grandparent/Senior Companion	\$67,859	\$699,836	\$680,443	\$1,380,279	\$1,218,040
CPP and DC Closure Ongoing Workload	\$61,493	\$1,421,179	\$159,566	\$1,580,745	\$1,708,988
Total	\$129,353	\$2,241,799	\$873,788	\$3,115,588	\$3,081,592
Allocation (D-2)				\$3,115,588	\$3,081,592
Allocation Balance/(Deficit)				\$0	\$0



SAN GABRIEL/POMONA REGIONAL CENTER

FINANCIAL REPORT

FISCAL YEAR 2022-23

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

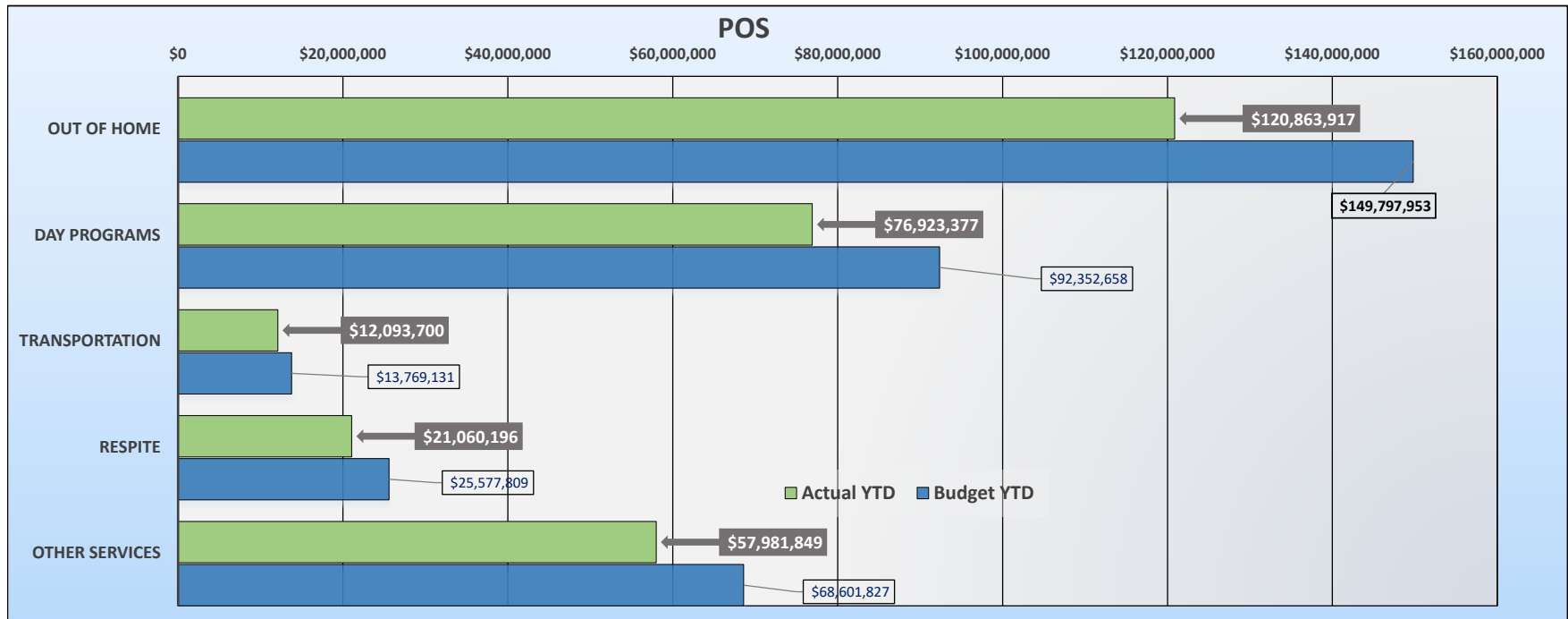
PURCHASE OF SERVICES (POS)

REGIONAL CENTER

	MTD	YTD	Remaining	Total	FY 21/22
Out of Home	\$11,774,761	\$120,863,917	\$25,251,091	\$146,115,008	\$115,347,298
Day Programs	\$8,139,306	\$76,923,377	\$15,047,454	\$91,970,831	\$78,648,915
Transportation	\$1,270,786	\$12,093,700	\$1,931,028	\$14,024,728	\$11,821,483
Respite	\$2,134,862	\$21,060,196	\$5,564,589	\$26,624,785	\$23,127,038
Other Services	\$6,608,908	\$57,981,849	\$13,011,235	\$70,993,084	\$63,073,534
SPA/ICF Reimbursements	(\$412,493)	(\$3,566,388)	(\$633,612)	(\$4,200,000)	(\$4,476,608)
Total	\$29,516,130	\$285,356,650	\$60,171,785	\$345,528,436	\$287,541,659
Allocation (D-2)				\$414,816,586	\$322,897,743
Allocation Balance/(Deficit)				\$69,288,150	\$35,356,084

RESTRICTED POS FUNDS

CPP	\$12,910	\$12,910	\$94,130	\$107,040	\$396,910
CRDP	\$0	\$0	\$2,964,000	\$2,964,000	\$945,000
HCBS	\$0	\$0	\$638,638	\$638,638	\$604,110
Total	\$12,910	\$12,910	\$3,696,768	\$3,709,678	\$1,946,020
Allocation (D-2)				\$3,709,678	\$1,946,020
Allocation Balance/(Deficit)				\$0	(\$0)



SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

DRAFT

FISCAL YEAR 2022-23

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

92% OF YEAR ELAPSED

	Regular	CPP/CRDP DC Ongoing	Family Resource Center	Foster Grandparent Senior Companion	Other	Total				
CONTRACT ALLOCATIONS										
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	1,025,902	726,251			682,939	2,435,092				
D-3						0				
Total Operations Contract Allocation	44,610,095	1,580,745	154,564	1,380,279	682,939	48,408,622				
							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 Amount	Remaining Percent	
Total Operations - Actual and Projected Expenditures	48,408,622	100.00%	3,468,055	34,250,389	70.8%	13,263,957	47,514,346	894,276	1.85%	
PERSONAL SERVICES (REGULAR OPERATIONS)										
Salaries	29,915,580	66.05%	2,470,882	21,994,166	48.6%	7,756,385	29,750,551	165,029	0.36%	
Temporary Staff	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Retirement (includes 403B)	3,450,376	7.62%	283,015	2,597,057	5.7%	775,095	3,372,152	78,224	0.17%	
Social Security (OASDI)	442,080	0.98%	35,497	313,326	0.7%	120,046	433,372	8,708	0.02%	
Health Benefits/Long Term Care	2,076,141	4.58%	172,940	1,823,525	4.0%	0	1,823,525	252,616	0.56%	
Worker's Comp Insurance	209,409	0.46%	16,174	148,795	0.3%	19,324	168,119	41,290	0.09%	
Unemployment Insurance	75,000	0.17%	0	49,582	0.1%	16,527	66,110	8,890	0.02%	
Non-Industrial Disability/Life Insurance	128,637	0.28%	(561)	78,092	0.2%	0	78,092	50,545	0.11%	
Tuition Reimbursement	572,679	1.26%	0	0	0.0%	572,679	572,679	0	0.00%	
Total Personal Services (Regular Operations)	36,869,903	81.40%	2,977,949	27,004,544	59.6%	9,260,056	36,264,600	605,303	1.34%	
OPERATING EXPENSES (REGULAR OPERATIONS)										
Equipment Rental	68,000	0.15%	1,586	66,502	0.1%	0	66,502	1,498	0.00%	
Equipment Maintenance	49,200	0.11%	2,144	36,027	0.1%	88	36,115	13,085	0.03%	
Facility Rent	2,628,000	5.80%	219,000	2,628,000	5.8%	0	2,628,000	0	0.00%	
Facility Maintenance	60,000	0.13%	10,115	53,832	0.1%	4,894	58,726	1,274	0.00%	
Communications (postage, phones)	377,000	0.83%	25,303	285,977	0.6%	80,151	366,128	10,872	0.02%	
General Office Expense	372,038	0.82%	34,809	327,314	0.7%	35,756	363,070	8,968	0.02%	
Printing	13,000	0.03%	(184)	3,943	0.0%	5,358	9,302	3,698	0.01%	
Insurance	430,000	0.95%	0	380,306	0.8%	45,900	426,206	3,794	0.01%	
Data Processing	95,000	0.21%	8,690	86,141	0.2%	7,831	93,972	1,028	0.00%	
Data Processing Maintenance / Licenses	250,000	0.55%	3,404	166,095	0.4%	15,100	181,195	68,805	0.15%	
Interest Expense	0	0.00%	0	0	0.0%	0	0	0	0.00%	
Bank Service Fees	1,000	0.00%	10	337	0.0%	31	368	632	0.00%	
Legal Fees	600,000	1.32%	28,265	314,954	0.7%	264,985	579,938	20,062	0.04%	
Board of Directors Expense	2,000	0.00%	0	780	0.0%	971	1,751	249	0.00%	
Accounting Fees	68,500	0.15%	0	0	0.0%	68,500	68,500	0	0.00%	
Equipment Purchases	1,615,000	3.57%	6,841	206,497	0.5%	1,358,772	1,565,269	49,731	0.11%	

SAN GABRIEL/POMONA REGIONAL CENTER
OPERATIONS FUND FINANCIAL REPORT

DRAFT

FISCAL YEAR 2022-23

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

92% OF YEAR ELAPSED

	A	B	C	D	E	F	D plus F G	A minus 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	927,996	2.05%	(47,555)	204,583	0.5%	637,594	842,178	85,818	0.19%
Contract - ABX2 Disparities	682,939	1.51%	130,806	130,806	0.3%	552,133	682,939	0	0.00%
Travel/mileage reimbursement	202,000	0.45%	14,203	139,187	0.3%	59,710	198,897	3,103	0.01%
ARCA Dues	80,458	0.18%	0	80,458	0.2%	0	80,458	0	0.00%
General Expenses	54,000	0.12%	1,800	40,850	0.1%	5,261	46,111	7,889	0.02%
Total Operating Expenses (Regular Operations)	8,576,131	18.93%	439,236	5,152,589	11.4%	3,143,034	8,295,623	280,508	0.62%
Total Personal Services & Operating Expenses (Regular Operations)	45,446,034		3,417,185	32,157,133	71.0%	12,403,090	44,560,223	885,811	1.96%
OTHER INCOME									
Interest & Other Income	(153,000)	-0.34%	(78,483)	(148,543)	-0.3%	(12,922)	(161,465)	8,465	0.02%
Total Personal Services & Operating Expenses Net of Other Income (Regular Operations)	45,293,034	100.00%	3,338,702	32,008,590	70.7%	12,390,168	44,398,758	894,275	1.97%
RESTRICTED FUNDS									
Family Resource Center Expenses	154,564	100.00%	0	120,785	78.1%	33,779	154,564	0	0.00%
Foster Grandparent/Senior Companion Expenses	1,380,279	100.00%	67,859	699,836	50.7%	680,443	1,380,279	0	0.00%
Community Placement Plan and DC Ongoing Workload	1,580,745	100.00%	61,493	1,421,179		159,566	1,580,745	0	
Total Restricted Funds	3,115,588		129,353	2,241,799	99.2%	873,788	3,115,588	0	
Total Expenses (Including Restricted Funds)	48,408,622		3,468,055	34,250,389	70.8%	13,263,957	47,514,346	894,276	1.88%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

DRAFT

FISCAL YEAR 2022-23

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

92% OF YEAR ELAPSED

CONTRACT ALLOCATIONS	Regular POS	CPP	HCBS	Other	Total		
Preliminary Allocation (Regular POS)	279,364,111				279,364,111		
D-1	97,418,264	100,000	638,638		98,156,902		
D-2	38,034,211	2,971,040			41,005,251		
D-3					0		
Total Contract Allocation	414,816,586	3,071,040	638,638		418,526,264		
					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	YTD & Projected as percent of Allocation
Total POS Actual & Projected Expenditures		29,529,040	285,369,560	68.2%	63,868,553	349,238,114	83.4%
OUT OF HOME CARE							
Community Care Facilities		11,757,723	120,649,502	29.1%	24,969,986	145,619,488	35.1%
ICF/SNF Facilities		17,038	214,415	0.1%	281,104	495,520	0.1%
Total Out of Home Care		11,774,761	120,863,917	29.1%	25,251,091	146,115,008	35.2%
DAY PROGRAMS							
Day Care		1,385,852	15,686,429	3.8%	5,176,486	20,862,915	5.0%
Day Training		5,287,574	51,171,694	12.3%	7,693,505	58,865,199	14.2%
Supported Employment		1,334,918	8,385,204	2.0%	1,761,446	10,146,650	2.4%
Work Activity Program		130,962	1,680,050	0.4%	416,017	2,096,067	0.5%
Total Day Programs		8,139,306	76,923,377	18.5%	15,047,454	91,970,831	22.2%
OTHER SERVICES							
Non-Medical: Professional		1,124,202	9,378,424	2.3%	2,525,163	11,903,587	2.9%
Non-Medical: Programs		1,560,846	14,664,204	3.5%	2,115,281	16,779,485	4.0%
Home Care: Programs		312,870	2,106,946	0.5%	649,994	2,756,940	0.7%
Transportation		762,583	6,598,829	1.6%	937,477	7,536,306	1.8%
Transportation Contracts		508,203	5,494,871	1.3%	993,552	6,488,422	1.6%
Prevention		1,788,621	13,993,996	3.4%	1,697,206	15,691,202	3.8%
Other Authorized Services		1,395,546	14,071,716	3.4%	3,386,715	17,458,431	4.2%
Personal and Incidentals		18,284	171,850	0.0%	24,211	196,061	0.0%
Hospital Care		0	10,650	0.0%	990,835	1,001,485	0.2%

PURCHASE OF SERVICES FUND FINANCIAL REPORT

DRAFT

FISCAL YEAR 2022-23

PAYMENTS THROUGH JUNE 16, 2023 FOR SERVICES PROVIDED THROUGH MAY 31, 2023

92% OF YEAR ELAPSED

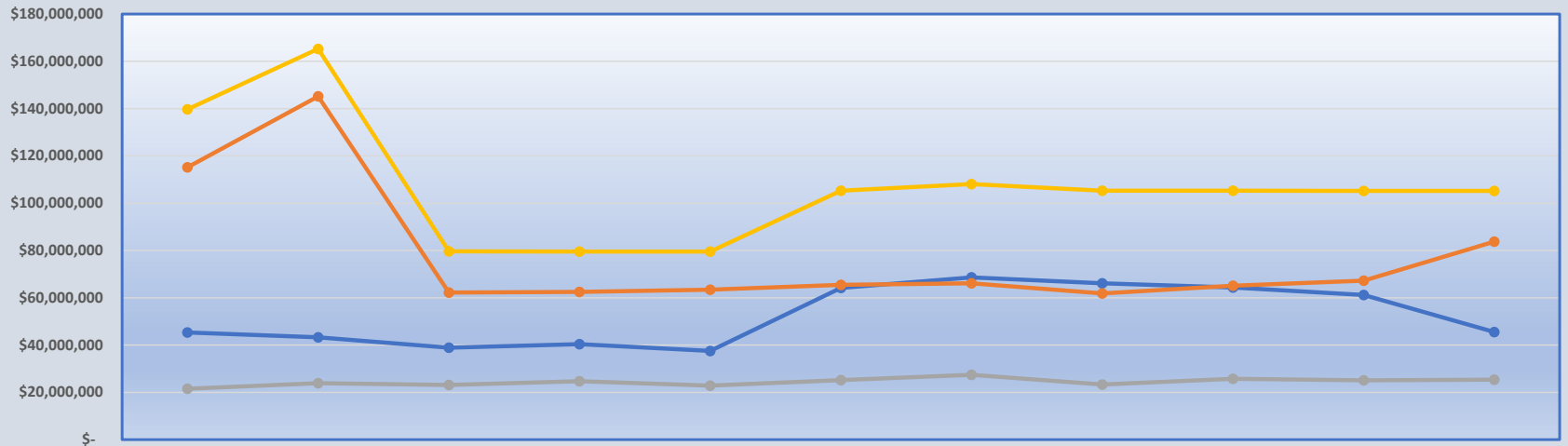
	C plus E					G	
	A	B	C	D	E		F
		Current Month Expenditures	Year-to-Date Expenditures	YTD Actual as percent of Allocation	Projected Remaining Expenditures	Total Projected Expenditures	YTD & Projected as percent of Allocation
Medical Equipment		10,079	41,545	0.0%	26,192	67,737	0.0%
Medical Service: Professional		235,659	1,941,246	0.5%	1,416,594	3,357,839	0.8%
Medical Service: Programs		162,303	1,586,740	0.4%	163,368	1,750,107	0.4%
Respite: In Own Home		2,133,186	21,014,527	5.1%	5,523,588	26,538,115	6.4%
Respite: Out of Home		1,677	45,668	0.0%	41,002	86,670	0.0%
Camps		500	14,533	0.0%	15,676	30,209	0.0%
Total Other Services		10,014,557	91,135,744	22.0%	20,506,853	111,642,597	26.9%
Total Estimated Cost of Current Services		29,928,623	288,923,038	69.7%	60,805,397	349,728,436	84.3%
<u>OTHER ITEMS</u>							
HCBS	638,638	0	0		638,638	638,638	
Total Other Items		0	0	0.0%	638,638	638,638	0.2%
Total Purchase of Services		29,928,623	288,923,038	69.7%	61,444,035	350,367,074	84.5%
Deduct: Estimated Receipts from Intermediate Care Facilities for State Plan Amendment Services		(412,493)	(3,566,388)	-0.9%	(633,612)	(4,200,000)	-1.0%
Expenditures Regular POS (Net of CPP)	415,455,224	29,516,130	285,356,650	68.8%	60,810,423	346,167,074	83.5%
Projected Allocation Balance (Deficit) Regular POS						69,288,150	16.7%
<u>COMMUNITY PLACEMENT PLAN</u>							
Community Placement Plan (inc. CRDP)	3,071,040	12,910	12,910	0.4%	3,058,130	3,071,040	100.0%
Allocation Balance (Deficit) CPP and CRDP						0	0.0%
Total Projected Allocation Balance (Deficit) Regular & Community Placement Plan POS						69,288,150	16.6%

SAN GABRIEL/POMONA REGIONAL CENTER

STATEMENT OF FINANCIAL POSITION

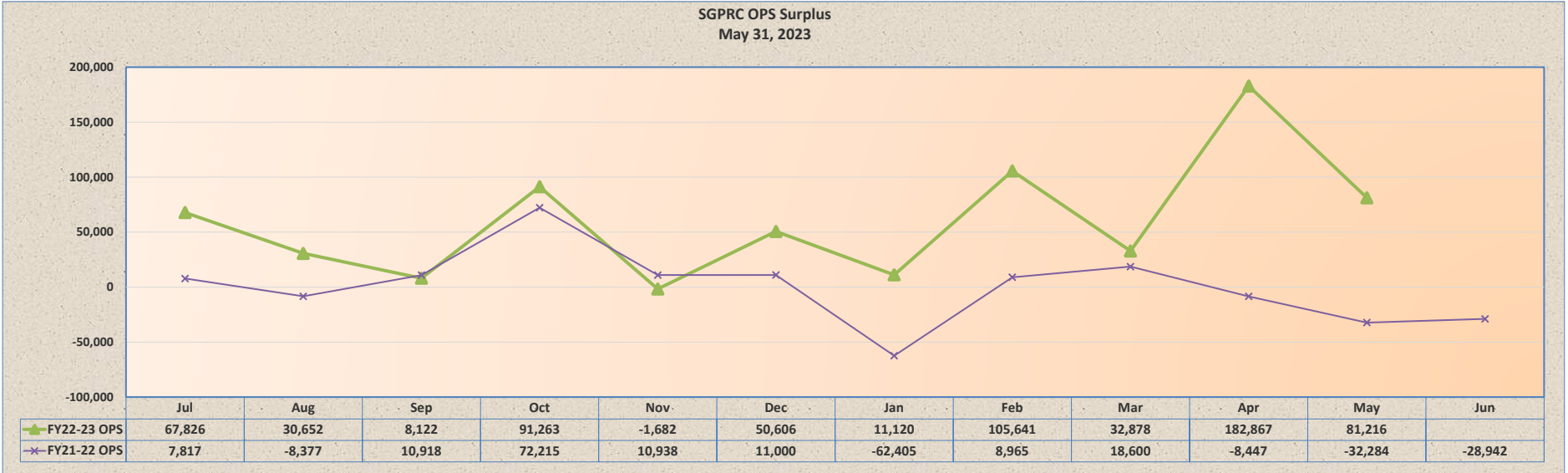
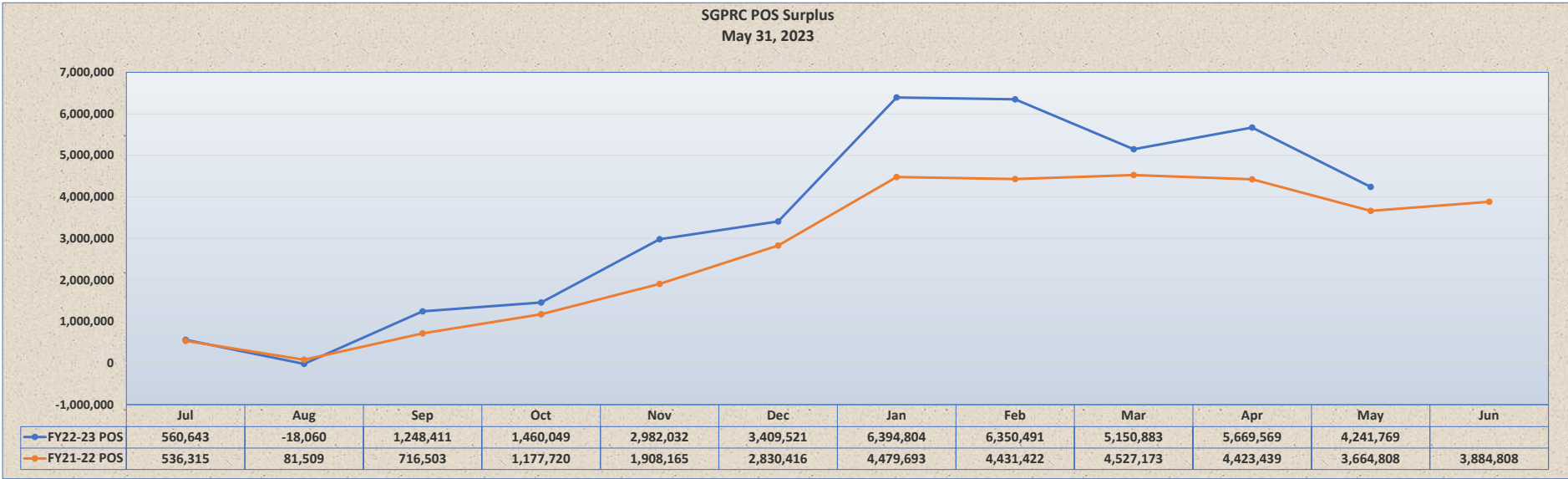
May 31		2023
ASSETS		
Cash and Cash Equivalents	\$	45,487,754
Receivable - State Regional Center Contracts		83,696,640
Receivable - Intermediate Care Facility Providers		1,934,808
Other Receivables		154,307
Prepaid Expenses		256,032
Deposits		12,459
TOTAL ASSETS	\$	131,542,000
LIABILITIES AND NET ASSETS		
Liabilities		
Accounts Payable	\$	25,357,650
Advance - State Regional Center Contracts		105,215,999
Accrued Salaries and Payroll Taxes		255,456
Other Payables		612,895
Reserve for Unemployment Insurance		100,000
Total Liabilities	\$	131,542,000
Net Assets		
Without Donor Restriction		
With Donor Restriction		
Total Net Assets	\$	-
TOTAL LIABILITIES AND NET ASSETS	\$	131,542,000

**SGPRC Statement of Financial Position
May 31, 2023**



	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23
— Cash and Cash Equivalents	\$45,337,855	\$43,293,533	\$38,857,600	\$40,389,558	\$37,516,383	\$64,197,805	\$68,611,056	\$66,084,554	\$64,339,907	\$61,221,020	\$45,487,754
— Receivable - State RC Contracts	\$115,174,764	\$145,162,168	\$62,240,333	\$62,479,364	\$63,443,811	\$65,500,525	\$66,080,964	\$61,829,370	\$65,060,050	\$67,222,579	\$83,696,640
— Accounts Payable	\$21,516,060	\$23,892,466	\$23,166,149	\$24,716,006	\$22,832,064	\$25,217,648	\$27,424,618	\$23,354,893	\$25,775,563	\$25,086,445	\$25,357,650
— Advance - State RC Contracts	\$139,721,127	\$165,284,745	\$79,593,012	\$79,541,481	\$79,541,481	\$105,311,767	\$108,066,624	\$105,311,767	\$105,311,767	\$105,215,999	\$105,215,999

San Gabriel /Pomona Regional Center



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

**COMMUNITY RELATIONS/ LEGISLATIVE COMMITTEE
MINUTES FROM THE MEETING OF JUNE 21, 2023**

The following committee members were present at said meeting:

PRESENT

Joseph Huang
Karen Zarsadiaz-Ige
Rachel McGrath
Tina Wright

ABSENT

Paula Rodarte

GUESTS

Denis McGrath
Michelle Wild

STAFF

Jesse Weller, Executive Director
Yvonne Gratianne, Communications & Public
Engagement Officer
Salvador Gonzalez, Director of Service Access and
Equity Community Outreach Team
Nereyda Barba, Service Coordinator, Preschool Unit 1
Willanette Steward Satchell, Executive Assistant –
Exec. Director
Erika Gomez, Executive Assistant - BOD & RDDF

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

None

CALL TO ORDER

Joseph Huang, Chairperson, called the meeting to order at 6:02 p.m. A quorum was established.

The minutes of the May 17, 2023, meeting were reviewed.

M/S/C (Wright & Zarsadiaz - Ige) The committee approved the minutes.

PUBLIC INPUT

None

LEGISLATIVE ISSUES & OTHER INFORMATION

Jesse Weller, Executive Director, and Yvonne Gratianne, Manager, Communications/Public Relations, presented the following:

Local Statewide Updates:

- *Back to School Readiness Event* – San Gabriel/Pomona Regional Center will host the Back-to-School Readiness Event on Friday, July 14, 2023. The original date was set for July 15, 2023 but was changed to July 14, 2023. It was initially going to be a festival vent but funding was not available and it is now being planned as a distribution event. Families will receive a goody bag and a backpack with supplies for each child that was invited. The families that are invited to this event are served by the regional center system and have one or more children in the home with special needs. Due to limited supplies, this event will not be open to the public. Service coordinators will identify families that need this type of support and refer them to receive a personal invitation. The theme will be “You're Out Of This World!” - an outer space experience throughout the day.
- *San Gabriel Valley Legislative Networking Reception Event* – On June 16, 2023, Yvonne Gratianne, attended this function and reported that the planning of this event was dynamic as there was representation from a lot of legislators and city leaders; approximately four offices were present and shared what they championed for during the last year.
- *California Disability Service Association/Panel Presentation* – Mr. Weller will participate in this panel in September to provide input as a regional center representative. Local and statewide providers will be present.
- *Action Log Discussion* – Ms. Gratianne put together an action log to support the legislative efforts of the vendors. Mr. Weller asked the members if they would like to have an action log similar to what was presented and the committee agreed. They asked to work on the concept at the next meeting.

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:

Josefina Martinez, Community Outreach Specialist

- Parent Mentor Initiative Progress
- Bridging families to Case Management
- Coffee with the Director
- Critical Issues Forum and DMH Workshop
- Staff Training
- Outreach Events

- Help Me Grow

Nora Perez-Givens, Education Specialist

- Trainings for educational matters
- Meetings related to supporting individuals with their education
- Presentations/Training/Outreach Completed
- Supports provided regarding limited conservatorship matters

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

ADJOURNMENT:

The next meeting will be on July 19, 2023.



San Gabriel / Pomona
Regional Center

Service Access and Equity
Department
Monthly Report
2023

June 6, 2023

Salvador Gonzalez, Director of Service Access and Equity

Service Access Equity Team

Contact Information

Name	Title	Phone	Email
Salvador Gonzalez	Director of Service Access and Equity	(909) 710-8814	sgonzalez@sgprc.org
Josefina Martinez	Community Outreach Specialist	(909) 710-8817	JMartinez@sgprc.org
Amos Byun	Community Outreach Specialist	(909) 710-8815	abyun@sgprc.org
Nora Perez-Givens	Education Specialist	(909) 710-8820	NGivens@sgprc.org
Tiffany Loong	Language Access Specialist	(909) 710-8827	Tloong@sgprc.org
Luz Rodriguez-Uribe	Language Access Specialist	(909) 710-8828	LRodriguez@sgprc.org
Maria Vargas	Foster Grandparent/Senior Companion Manager North	(909) 710-8822	MVargas@sgprc.org
Wendy Hemminger	Foster Grandparent/Senior Companion Manager South		wendy.hemminger@dds.ca.gov
Jessica Wilson	Deaf and Hard of Hearing Specialist	(909) 710-8823	Jwilson@sgprc.org
Marilyn Carmona	Executive Assistant	(909) 710-8816	mcarmona@sgprc.org

Josefina Martinez, Community Outreach Specialist

• **Parent Mentor Initiative Progress:**

Number of...	May Total	Total to Date
Referral to PMI	7	103
Parent Mentors	6	6
Waiting to be Matched	2	2
Referrals Matched	3	422
Graduates	3	193
Parents Served	24	372
Hours of Mentoring	80	10501

- **Bridging families to Case Management:** For the month of May, (3) family was bridged back to case management for assistance and support.
- **Coffee with the Director:** In the month of May, the Service Access and Equity Department held two dates of Coffee with the Director. The first date was on 5/10 where we held three 3 sessions; the first session was in English and ASL, the second was for the Black/African American community, and the third was held for the Spanish speaking community. The second date of Coffee with the Director was 5/11 with an additional three sessions; the first was for the Chinese community, the second was for the Korean community and the last session was for the Vietnamese community. There was great engagement with the community where we received feedback and recommendations.
- **Critical Issues Forum and DMH Workshop:** During the month of May the SAE department hosted a Critical Issues Forum where the Service Access and Equity Department provided a presentation on the department’s specialists and how they support client’s families and Service Coordinators. The presentation was well attended with lots of community engagement. The SAE department also continued promoting the 6-week DHM workshop which would continue for the first two weeks of May. The workshop series was offered in English, ASL, Spanish, Korean, Chinese and interpretation in Vietnamese.
- **Staff Training:** The SAE team secured a cultural sensitivity training with Shari Farmer for 5/15 for SG/PRC staff. The presentation was well attended and there was good staff participation and questions. Josie provided support during this presentation. Additionally, Josie organized a staff presentation on the Parent Mentor Initiative through Alma Family Services for May 25th for internal staff. The training was well attended with 87 participants. Staff were given information on project background, project goals, how to make a referral, who is eligible for this project.
- **Outreach Events:** On 5/7/23 Josie attended an outreach event at the LA County Fair to disseminate information about the San Gabriel/Pomona Regional Center. Several people stopped at our table to get information. On 5/30/23 Josie participated in SG/PRC’s Mental Health Resource fair which was primarily for SG/PRC staff. I had a table with outreach materials at the table for SCs to grab and share with families. I also had the chance to have 1:1 conversation with staff on the Parent Mentor Initiative.

- **Help Me Grow:** Josie continues to work on the Help Me Grow project which is to increase and strengthen referral pathways for early intervention and identification particularly for children in low- income communities. On 5/4 Josie met with VIVA-HMG consultant for technical assistance in the project. On 5/17 Josie met with Ellen from First 5 for project updates and progress toward milestones. Josie met with our collaborative group on 5/17 to go over project activities. On 5/31 Josie obtained a signed copy of the contract with consultant Maura Gibney for the HMG project. Josie continues working on activities such as self-referral portal through our website, developing a survey for families that have gone through the admissions and assessment process, working on securing promotoras and updated outreach materials.

Amos Byun, Community Outreach Specialist

A. Promoting Service Access & Equity in Asian RC Communities

- **Critical Issues Forum Presentation** – On 5/18/23, as a part of Critical Issues Forum, Service Access & Equity Department provided a presentation, and Amos participated in the presentation through remote Zoom meeting. Total of 46 participants attended the presentation.
- **Promoting Online Training Modules: ADEPT ABA & UMCD** – Amos created updated flyers with QR code for ADEPT ABA module flyer and SG/PRC Parent Portal flyer and continued promoting ADEPT ABA and UMCD Small Group Facilitation for each language group through Community Meetings and Asian support group meetings/workshops/events when Amos participated in.
- **Person-Centered Conversation (PCC)** – In the month of May 2023, Amos had total of 4 PCCs with Korean monolingual parents. PCCs were conducted in-person and remotely through telephone call or Zoom meeting as well.
- **Translation for Korean Families** – Amos reviewed and corrected all of LACC Korean translations and provided Korean interpretation for Dr. Osman’s Psychiatric Consultation on 5/23/23.
- **DDS/CHLA PRE/POST COVID EI Participant Research** – On 5/8/23, Amos participated a monthly Zoom meeting with CHLA Research team with Adrianna to clarify data and to provide more data CHLA team needed. Amos also provided UMCD modules and ADEPT ABA modules flyers and other EI service-related information for the team. Amos continued providing support for this research as a liaison for data sharing and also provide support for the CHLA Assessment team with other SAE DEPT staff on Fridays at SG/PRC.
- **Language Access & Cultural Competency (LACC) Activities** – Amos had a meeting with Pastor Hong on 5/3/23 at LA Hanmi Church in El Monte to reserve the church facility for LACC Listening Session for Vietnamese group. LA Hanmi church agreed to provide a space for the Listening Session and other Vietnamese Support Group meetings. Amos continued reviewing and correcting Korean translations and updating Korean Glossary for further translation.
- **Creating Critical Issues Forum (CIF) Online Webinar Module Flyers** – Mr. Alex Bae, CEO of Blue Dragon Advertising, volunteered to create all of 2023 CIF flyers with LACC translation for proper branding, and provided total of 5 flyers for CIF#6-Overview of Special Education Timeline on 5/31/23.

- **Coffee with Directors Listening Sessions** – Amos organized as a team and facilitated total of 6 Coffee with Directors Listening Sessions on 5/10/23 and 5/11/23. Amos contracted with Café Seesaw to provide Coffee Cart on both of the days to provide gourmet coffee to all the participants.
- **Help Me Grow Project and other DDS Project Participation** – Amos continued to participate in DDS Cultural Specialist monthly meeting, ARCA Cultural Specialist meetings, Help Me Grow project team meetings, WSGV SELPA CAC meetings, CHLA EI Research Team meetings to update SAE Department project related activities.

B. Community Outreaching to Promote Service Access & Equity

- **DMH 6 Week Workshop** – Amos continued promoting the DMH workshops by providing 5 language version flyers to Equity Partners and parent support group leaders and also participated the Korean workshop weekly on 5/2/23 and 5/9/23. Korean parents requested to move the workshop schedule to the morning around 10:00 am next time to get better participation. They also requested to change the topics to what the Korean community is more needed.
- **2023 Southern California Milal Love Festival** – Amos participated in 2023 SCA Love Festival on 5/20/23 to represent SG/PRC at Buena Park Junior High. Over 60 vendors and churches participated to serve more than 500 Korean and other multi-ethnic participants.
- **Presentation for Korean Parents** – On 5/8/23, Amos provided a presentation for 66 Korean parents regarding Employment And Day Program. On 5/13/23, Amos also updated regional center information and shared ADEPT ABA & UMCD flyers at CSUF KPSG/BBT Kinder meeting.
- **Community Outreaching through Mass Media** – On 4/17/23, Amos had a live radio show with KGBC AM1190 and also had two radio show recordings on 4/24/23 which will be aired on 5/6/23 and 5/13/23 at 2:30 PM through AM1190 for California residents and through their website for other Korean audiences.



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:

June 16 & 23	Parents Rights- Special Education
July 21 & 28	School Discipline- Rights of Students with Disabilities
August 18 & 25	Options for Resolving Disagreements regarding Special Education
September 15 & 22	Limited Conservatorship and the role of Regional Center
October 20 & 27	Addressing Behavioral and Mental Health Needs via IEP
November 3 & 10	Assistive Technology and IEP's

Upcoming trainings Nora will provide to Parents/Caregivers:

June 22	IEP's – Related Services
July 27	Bullying at School- What can be done?
August 24	Options for Resolving Disagreements Regarding Special Education
September 28	Understanding IEP Meetings
October 26	Effective Communication in the IEP Process
November 2	IEP's Transition Planning for Life After Hight School

Meetings related to supporting individuals with their education:

Consults completed	52
School Meetings attended. (IEP's/504/ SST/Resolution type meetings)	9

Presentations/Trainings/Outreach Completed this Month:

- **May 5th (11-12pm) - Provided virtual training to SG/PRC staff about the topic of “ IEP's vs. 504 Plans- Which one is best based on student need? ”** Training attendees learned the following: What are these plans, what they do, what laws apply, who is eligible, 13 eligibility categories under IDEA, who creates the 504 plan and who creates the IEP's, what is included in the plans, funding and costs, parent notices, parent consent, compliance reporting, summary of differences, overview of definitions important to plans, which one is best for student based on student need and why, how can educational specialist support staff and families, and educational resources. A total of 17 participants.

- **May 25 (4:30-6pm) - Provided virtual training to parents/caregivers about the topic of “Parent Rights- Special Education ”** Participants at this training learned about: What is a 504 plan, what is an IEP, what do these plan do, what laws apply, who is eligible, Under IDEA- eligibility categories, who creates the 504 plan, who creates the IEP, What is within a 504 plan, what is within an IEP, How often are they reviewed, funding and costs, which is best for student based on need, definitions related to IEP and 504 plans, how can regional center help, and educational resources. There was a total of 11 participants at this training.
- **May 26 (11-12pm)- Provided virtual training to SG/PRC staff about the topic of “Development of a Supportive IEP ”** Training attendees learned the following: Key elements within the IEP that should be in a linear relationship to each other in order to have a supportive IEP including assessments, identified needs, present levels of performance, annual goals and progress; participants learned the concept of Educational Benefit and how this applies to a supportive IEP; and participants learned about SMART goals. There was a total of 13 participants at this training.

With regards to supports provided regarding limited conservatorship matters:

Reviewed a total of 24 limited 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 or inquiries that staff may have related to limited conservatorship.

Tiffany Loong, Language Access and Cultural Competency Specialist

LACC Listening Sessions: Tiffany finalized the listening sessions schedules with consultant company. Tiffany also worked closely with the support group leader to secure some meeting venues for the listening sessions. Tiffany and Luz worked on the Listening Session flyer and RSVP form to be sent out to families. Tiffany and Luz also worked on the promotion items for the Listening sessions.

LACC Surveys: Tiffany printed out LACC surveys hardcopies in different languages and provided them to parents during Coffee with Director to collect their feedback. Tiffany and Luz worked on the survey flyer & QR code to be sent out to families to complete online.

Coffee with Director: Tiffany and Luz organized Coffee with Director for 6 different ethnic/language groups. Seesaw Café was on site providing coffee to participants. Total 26 individuals participated in the Coffee with Director.

Culture Sensitivity Training: Tiffany and Luz organized the first All Staff Culture Sensitivity Training, presented by Shari Farmer, Field Deputy of LA County District Attorney’s Bureau of Communication. More than 200 staff participated in the training.

Interpretation: In April, Tiffany arranged interpreters for 9 various meetings and trainings, including weekly DMH workshop, CIF workshop, SDP monthly community meeting, Board of Director meeting, Education Specialist training, Coffee with Director, and Korean family CaABLE workshop etc.

Translation: Tiffany coordinated 4 agency documents for translation, including Regional Center Presentation, Inactivation Letter, LACC survey flyer etc. Tiffany continues to identify vital agency documents for translation.

Outreach efforts: Per invitation by Pacific Clinic, Tiffany presented a workshop titled “Navigation of Regional Center & Early Symptoms of Autism” to their Chinese parents in Mandarin Chinese. Total 13 parents, including Rowland District Family Resource staff participated. Tiffany also participated in the Korean Circle of Friends Graduation Ceremony as a support to Korean support groups.

Case management support: Tiffany received 2 calls from Mandarin speaking parents to request intake evaluations. Tiffany connected the family with the intake department. Tiffany met a Cantonese speaking family at Siren of Silence event. This family wanted to have Cantonese speaking SC and Tiffany assisted the family with this request. Tiffany also provided assistant to a SC who needs Hindi language translations. Tiffany assisted one Mandarin speaking family for their service request during their SC’s vacation.



Luz Rodriguez-Uribe, Language Access and Cultural Competency Specialist

Luz has the position as Language Access and Cultural Competency Specialist (LACC). She works in collaboration with Tiffany Loong while overseeing all Spanish language and ASL interpretation and translation needs for outreach, workshop, training, and agency materials. Luz is responsible for conducting language needs and cultural surveys and providing staff training and serves as a point of contact in the agency and community for interpretation and translation needs.

LACC Planning: Luz and Tiffany met with SGPRC fiscal team to review the LACC budget and plan for through the end of the fiscal year. An additional meeting was held with DDS to discuss the budget and future funding. The LACC team participated in the Coffee with the Director session, a total of 6, and met with families and community members while also sharing the survey questionnaire, encouraging families to complete and send back or complete via using a QR code on a flyer. The LACC team coordinated with consultant Bridging Voices – Uniendo Voces and scheduled a total of 16 LACC listening sessions, 8 in person and 8 via zoom. The team completed flyers in all the threshold languages listing the listening session and encouraging families to RSVP. Luz and Tiffany also explored incentives for the LACC Listening Sessions participants and worked with a community vendor to purchase incentive gift.

Interpretation & Translation: Luz coordinated and arranged for interpretation for all 6 of the Coffee with the Director Events in person at SGPRC. Interpretation for the Monthly SDP Meet & Greet and LVAC were set up for the SDP units. Arrangements were also made for interpretation for the monthly Board of Director's meeting in the languages: Spanish, Chinese and ASL. Interpretation was also provided during the monthly SGPRC Community Meeting in the following languages: ASL, Spanish, Mandarin Chinese, Korean & Vietnamese. DMH completed their weekly series and interpretation was set up by Luz and Tiffany in Vietnamese and ASL. Interpretation was also provided in Spanish & Chinese during IEP training by SGPRC Education Specialist. Several documents were translated into the threshold languages; those documents included an early start welcome letter from the Executive Director, an insert listing local resources for an Early Start DDS packet, Critical Issues flyer, LACC Listening Sessions Flyer, Inactivation form, and a Generic Resources listing. A Living Options Flyer was submitted to translation and review is pending in: Spanish, Mandarin Chinese, Korean & Vietnamese. Luz and Tiffany continue to meet with interpretation & translation vendors to improve future meetings and trainings requiring interpretation. Luz continues to oversee the tracking of all translation and interpretation invoicing and ensures vendors receive payment.

Critical Issues Forums: Luz participated and oversaw the interpretation services for the Critical Issues Forum on the Service, Access & Equity Department and that interpretation was provided for ASL, Spanish, Mandarin Chinese, Korean & Vietnamese.

Cultural Diversity Training: Luz, Tiffany and Amos rescheduled the Cultural Sensitivity training for this month. The training was recorded. The LACC team along with Community Outreach Specialists and Director of SAE met with Executive Director and Circle Up, a competency training agency, to review future trainings for SGPRC staff.

Case Management Support: Luz completed supervision with the Azusa Pacific University Intern. Luz also bridged services to a parent calling about support with getting in touch with her Service Coordinator. SC provided a summary of phone call to Director of Service, Access & Equity and Executive Director and Community Outreach Specialist for support with PMI.

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

North:

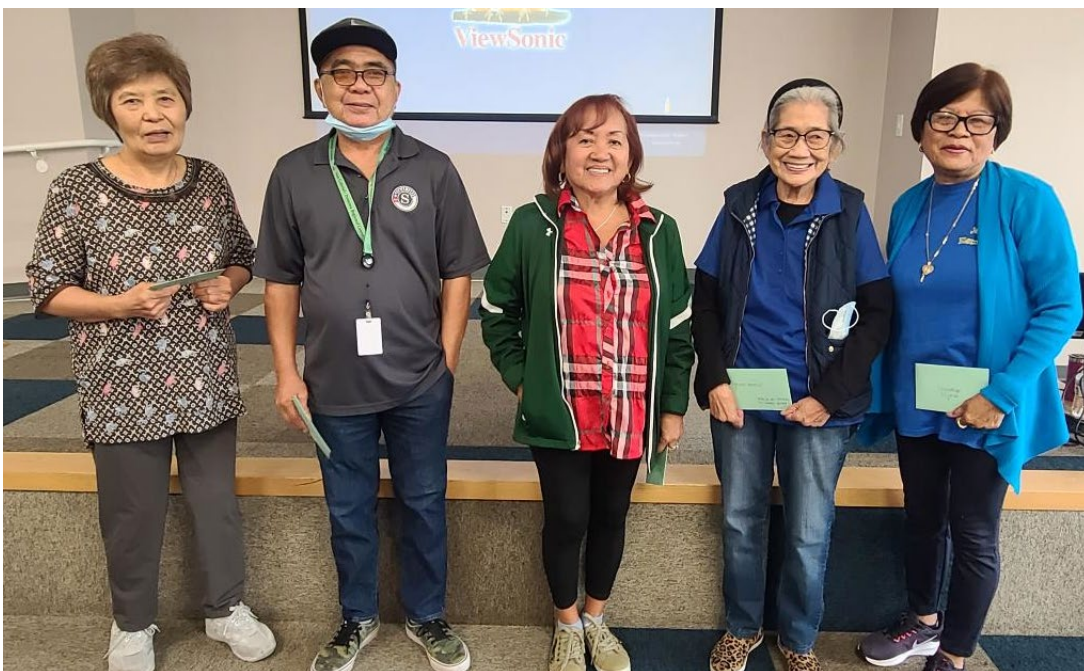
Volunteers: 43

Individuals Served: 75

Total Hours Served: 4,123

For the month May, we have 22 Senior Companions serving at day program sites and 19 Foster Grandparent volunteers serving at school sites serving a total of 75 students/individuals. We had one new volunteer complete training and began serving at Pomona Adult Day Health Care Center. Our recruitment efforts continue to build our program up to the max number of volunteers for the upcoming fiscal year; 30 Foster Grandparents and 30 Senior Companions. This month, I attended Dignity Adult Day Health Care Center's May festivities to celebrate Cinco de Mayo and Mother's Day. Additionally, I attended the AmeriCorps Seniors annual convening in Arlington, Virginia. During the conference, I was able to meet with other program managers supported by DDS as well as DDS Foster Grandparent/Senior Companion directors. The conference provided various topics related to the program and managing the program. Volunteers were provided in-person training on 5/19 with the topic of housing resources presented by SGPRC's Housing Specialist, Lisa Cipres. Volunteers were provided with a handout with resources and information. Volunteers also got to meet SGPRC Executive Director, Jesse Weller. Jesse introduced himself and answered a few questions from the volunteers. Volunteers were also provided with information regarding the upcoming recognition trip. Our next monthly training will be held on 6/16 at SGPRC.

May Birthdays: Grandma Sim, Grandpa Tito, Grandma Emelita, Grandma Divinia, Grandma Myrle





South:

Foster Grandparents served hours 1,362
Senior Companions served hours 1,454.5
Total hours served = 2,816.5

Registration/Hires

This month, we had 1 FG retire. We had 2 new SC's begin service. We have 2 FG interviews in May.

In-Service

In April, we provided 3 hours of training.

We reviewed the Duty Statement and Role for FG and SC. We also had a training DVD and discussion on "Communicating with people Who are Non-Verbal" and "Getting Ahead by Getting Along."

Additional Items

- Completed monthly reports
- Participated in Monthly Directors Conference Call with DDS
- Held Advisory Council Meeting
- Completed orientation for new SC's
- Movement/Transfer of 3 volunteers to new sites for a better fit
- Completed regular rounds

Recruitment

We distributed flyers in the Irvine area to recruit SC's for Hope. We also left flyers at current Head Start locations to advertise for FG positions.

Jessica Wilson, Deaf and Hard or Hearing Specialists:

Providing support to SGPRC's Deaf and Hard of Hearing community by developing staff trainings, securing generic resources, assisting with resource development, attending IPP & IDT meetings, vendor and community outreach and collaboration with sister Regional Centers to further develop role.

During the month of May, Jessica worked on Data review and collection for our DHH population, developed generic resource database and made connections with community partners. Jessica also supported SGPRC staff with generic resources, attended meetings consultations for individual support. Jessica has also completed a 3-month training on person centered planning and is now preparing to train all staff on these new practices beginning in the fall.

Deaf and Hard of Hearing Specialist Collective Meetings:

5/10/23: Monthly meeting with DDS, ARCA and statewide specialists

Outreach to community partners:

5/2/23: Sorenson Communications, set up Video Phones

5/7/23: Consultations with DHH Service Coordinators

5/18/23: J. Garcia Rowland School District Deaf and Hard of Hearing Itinerant

5/4/23: American Society of Deaf Children

5/30/23: Foothill Unity Center, ASL classes

5/30/23: Mental Health resource fair

IDT meetings/SC consultations/In house support/Communication assistance:

5/11/23: R.V. 5-day meeting for residential placement. Interpretation support.

5/10/23: Provided Mental health resources for Deaf Adults and Children

5/15/23: Shari Farmer, LA County District Attorney Deaf Coalition

5/18/23: Case Transfers support for Deaf and Hard of Hearing Caseloads

5/30/23: DDS Data collection project

Trainings:

5/2, 5/9, 5/11, 5/16, 5/23, 5/25: Person Centered Planning training certification.

5/15/23: Cultural Competency Training

5/30/23: HCBS Training

2022-23 SG/PRC SAE Grant Equity Partners

Regional Center Recommendations and Plan to Promote Equity

Organization Name/Project	Project Description/Contact Information	Population Focus/Language
Access Nonprofit Center	Increase intervention services & supports for black babies in NICU & clinical settings. Contact: Ardena Bartlett; ardenab@accessnonprofit.org	African American (English)
Being Built Together Community Connector Services for Korean-Speaking Families	Community connector program to expand services access for Korean-speaking families. Contact: Jinsook Baek; contact@bbtus.org	Korean (Korean)
Children's Hospital Los Angeles	Pediatric navigator project for Native American and multi-racial families Contact: Dr. Mirzaian, Christine; cmirzaian@chla.usc.edu	African American, Cambodian, Chinese, Filipino, Hispanic, Hmong, Indian, Japanese, Korean, Mien, Native American, Pacific Islander, Slavic, Vietnamese.
Chinese Parents Association for the Disabled Future Planning for Chinese Caregivers & Self-Advocates	Future planning & advocacy training for Chinese aging caregivers & self-advocates Contact: Leck Lee, leck501@yahoo.com	Chinese (Cantonese, Mandarin, English)
East Los Angeles Family Resource Center & Heluna Health Heluna Health SAE 22-23	Launch a community of practice with a focus on Black/African American community access and equity issues. Contact: Maria Rangel, mrangel@helunahealth.org	African American (English)
Familias First Creating Leadership Among Parents	Implement parent leadership workshops to empower Hispanic families. Contact: Victor Campos, vcampos@familiasfirst.com	Hispanic (English, Spanish)
Seesaw Communities, Inc Starting Pathways to Employment	Cultural pathway for competitive employment for self-advocates in the Korean community. Contact: Rachel Lee, rlee@thesc.us	Korean (Korean)
Special Needs Network Culturally Diverse Behavior Technician Apprenticeship Program	Apprenticeship program to train and mentor culturally diverse ABA service providers for African American and Hispanic children. Contact: Carolina Gonzalez, carolina@snnla.org	African American, Hispanic (English, Spanish)
USC UCEDD Children's Hospital Los Angeles Peer-Mentorship & Technical Assistance for Parent & Self Advocate Led CBOs	Peer mentor program to provide technical assistance for CBOs to collaborate and share resources. Contact: Olga Solomon, solomon@usc.edu	African American, Hispanic, Native American, Pacific Islander (English, Spanish)
Vietnamese Parents with Disabled Children Association Navigating Services & Future Planning for Vietnamese Aging Caregivers	Support aging caregivers from the Vietnamese community with culturally competent training and social networking. Contact: Tien Nguyen, tienVPDCA@gmail.com	Vietnamese
Wayfinder Family Services Early Intervention Family Navigator	Early Intervention NICU navigators applying trauma informed approach in Los Angeles & Ventura counties. Contact: Faith Cardenas, fcardenas@wayfinderfamily.org	African American, Chinese, Filipino, Hispanic, Native American, Pacific Islander



SAN GABRIEL/POMONA
REGIONAL CENTER

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

Wednesday, July 26, 2023 at 6:00 p.m.
Videoconference Meeting

ZOOM Meeting ID: 191 486 135

Password: 681356

Committee Members:

Staff:

Jaye Dixit,
Chairperson
Mary Soldato
Herminio Escalante

Flor Tolley
Jessica Porter
Ricardo Centeno
Phillip Loi

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

AGENDA		ACTION
6:00 – 6:05	CALL TO ORDER Jaye Dixit, Chairperson	None
	<ul style="list-style-type: none"> • Roll Call • Review Agenda • Minutes of June 28, 2023 	Quorum
		Info
		Consent
6:05 – 6:10	Public Input	Info
6:10 – 6:40	<ul style="list-style-type: none"> ○ Special Presentation –Enhanced Caseloads - Yaned Busch & Jessi Romero/Specialized Services Managers/Special Projects 	Info
6:40 – 6:45	<p>Future Training Topics</p> <ul style="list-style-type: none"> ○ August 23, 2023 - Family Services - Rosa Chavez, Associate Director of Family Services (FS) and Managers of FS/Introduction to Team and Overview ○ September 27, 2023 – Clinical Services – Hortencia Tafoya, Director of Clinical Services and Clinical Services/Introduction to Team & Overview 	Info

6:45 – 7:00	Updates and Information by SG/PRC <ul style="list-style-type: none">• Service Provider Draft Insurance Policy – <i>Lucina Galarza</i>• Regional Center Services Updates– <i>Daniela Santana & Lucina Galarza</i>• Self Determination Advisory - Meetings & Updates -<i>Daniela Santana, Lucina Galarza, Yaned Busch, Jessi Lagos</i>	Info
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**SAN GABRIEL/POMONA REGIONAL CENTER
DEVELOPMENTAL SERVICES, INC.**

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

June 28, 2023

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, June 28, 2023. The following committee members were present at said meeting:

PRESENT

Preeti Subramaniam, Chair
Richard Centeno
Jaye Dixit
Phillip Loi

ABSENT:

Flor Tolley
Jessica Porter
Herminio Escalante
Jessica Porter
Mary Soldato

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Daniela Santana, Director, Client Services
Rosa Chavez, Assoc. Director, Family/Transition
Tim Travis, Assoc. Director of Comm. Services
Hortencia Tafoya, Director, Clinical Services
Yaned Busch, Manager, Specialized Services
Jessie Romero, Manager, Specialized Services
Marlene Alvarez, Participant Choice Specialist- System Analyst
Willanette Steward/Satchell, Executive Assistant

GUESTS:

Sam Yi
Wendy Lai
Nada Saleh
Gisele Ragusa

ITEMS DISCUSSED

CALL TO ORDER

Preeti Subramaniam, Chairperson, called the meeting to order at 6:01 pm.
A quorum was not established.

The minutes of the May 24, 2023 meeting were tabled.

SPECIAL PRESENTATION – “Coordinated Family Supports” Presented by
Tim Travis, Assoc. Director, Community Services

- CFS Service Description
- Referral and Assessment

- Plan of Action
- Tracking CFS Progress and Outcomes
- CFS Vendorization and Outreach Plan
- Frequently Asked Questions and Answers

Future Training Topics:

Staff asked if the July and August training topics could be switched to accommodate their schedules and the committee agreed.

- July 26, 2023 – Enhanced Caseloads - Yaned Busch & Jessi Romero/Specialized Services Managers/Special Projects
- August 23, 2023 – Family Services - Rosa Chavez, Associate Director of Family Services (FS) and Managers of FS/Introduction to Team and Overview
- September 27, 2023 – Clinical Services – Hortencia Tafoya, Director of Clinical Services and Clinical Services/Introduction to Team & Overview

Updates and Information by SG/PRC Staff

- *Service Provider Draft Insurance Policy* - Jesse Weller, Executive Director, presented the Service Provider Draft Insurance Policy. The Vendor Advisory Committee (VAC) will be given the opportunity to review it a third time and vote on it. If the VAC approves, the policy will be presented to this committee again for their approval before it moves on to the Board of Directors.

Staff shared updates on the following:

- Staff are working on projections for caseloads. Caseload ratios have been met through 6 units.
- The Family Services and Transition Department are fully formed now at 8 units.
- Onboarding trainings will start to be in person.
- In person meetings have been recommended as “best practice” since January.
- Self Determination
 - As of April 30, 2023, there are 115 individuals served by SG/PRC in the program. 66 individuals are interested in enrolling.
 - Staff continue to assess the training needs in the community. The Parents’ Place is accepting referrals for families who need training in technology.
 - Marlene Alvarez, Participant Choice Specialist- System Analyst, was introduced.
 - The SDP Team continues to provide supports and training opportunities.
 - Staff continue to:
 - ✓ promote The Waiting Room

- ✓ remind the community of the meet and greet events.
- ✓ remind the community of the live SDP orientations.

PUBLIC COMMENT:

None

ADJOURN

Co-Chairperson Preeti Subramaniam adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, July 26, 2023, via videoconference at 6 P.M.

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

July 6, 2023

The following committee members attended said meeting:

PRESENT:

Cris Schlanser, Chairperson
Jay Smith
Valerie Donelson
Theresa Jones Zarour
Cristina Torres
Sharon Ehrig
Charmayne Ross
Brenda Baldeon
Jeanette Cabrera
Jose Meraz
Christina Buth

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Tim Travis, Associate Director, Community Services
Yvonne Gratianne, Communications & Public
Engagement Officer
Scott Kelley, Manager of Client Services
Olivia Funaro, Manager, Client Services
Jaime Anabalon, Quality Assurance Manager
Erika Gomez, Exec. Assistant – BOD & RDDF
Nereyda Barba, Exec. Assistant – BOD & RDDF

MEMBERS ABSENT:

Kelly Privitt

RECOMMENDED ACTIONS

THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Cris Schlanser, Chairperson, called the meeting to order at 10:05 a.m. A quorum was established.

The minutes of the meeting on June 1, 2023, were reviewed and approved.

M/S/C (Donelson & Smith) The committee approved the minutes.

B. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

Nothing was reported.

C. VENDOR CATEGORY REPORTS

Adult Programs

Vocational – (1 Vacancy) Cristina Torres had nothing to report.

Adult Day –Christina Buth and Jose Meraz reported there was a subcommittee meeting last Wednesday at 2:30pm and will continue to hold them on the last Wednesday of the month at 2:30pm. Lucina Galarza, Deputy Executive Director, attended and provided information on percentage rate adjustments. Linh Lee, Employment Specialist, also attended and spoke about CIE incentives. Lastly, they shared that Olaf Luevano, former VAC member, led the Empower Now meeting. Individuals served will be the officers of that committee.

Infant & Children Services

Infant Development Program – Charmayne Ross announced that the next LICA meeting will be on July 13, 2023. She also shared that Christine Nicholson, Early Intervention (EI) Manager, is retiring; she was a tremendous asset to the EI program and a great mentor.

Transportation

Theresa Jones Zarour shared that Lucina Galarza and Executive Director, Jesse Weller, will meet with transporters in two weeks.

Independent Living Services

ILS – Sharon Ehrig encouraged SLS Service Providers to apply for the SLS vacancy on the VAC. She had a subcommittee meeting with the previous representatives, and she made a list of discussion topics for the “Coffee with Jesse” event. The biggest concern for ILS vendors is rates for minimum wage; some service providers may not be able to service areas where the minimum wage goes up. Another concern is affordable housing as individuals served who receive SSI find housing nearly impossible with the high cost of rent.

SLS Services – (1 Vacancy)

Residential Services

Specialized – Chris Schlanser reiterated the same concerns regarding minimum wage rates and shared that the drastic increase makes it hard to keep up with.

CCF - Jay Smith and Valerie Donelson reported that there is an ongoing challenge to stay competitive in the market. They will have a subcommittee meeting soon to hear the voices of the CCF community.

ICF- After interviewing the following individual, Chairperson, Cris Schlanser

recommended Ookie Voong to represent the ICF category.

M/S/C (Meraz & Ehrig) The committee approved the recommendation for Ookie Voong to represent the ICF category on the VAC effective immediately.

Other Vendored Services- Jeanette Cabrera had nothing to report.

At Large- Brenda Baldeon spoke about the justification letter for clinic-based services. Staff shared that it will be discussed and reviewed at the next LICA meeting.

D. RECRUITMENT SUBCOMMITTEE

The following VAC members will help with recruiting efforts:

- Christina Buth
- Jay Smith
- Jose Meraz

E. LEGISLATIVE UPDATE

The committee needs a member to provide monthly legislative updates.

F. EXECUTIVE DIRECTOR, JESSE WELLER, PROVIDED THE FOLLOWING UPDATES:

- Budget
 - SB 101 - [SB 101](#) (Skinner) – This is the 2023-24 Budget that was passed by the Legislature on June 15th and has been signed into law.
 - [AB 102](#) (Ting) – This is the updated 2023-24 Budget. The Autism Services Branch at DDS now has additional reporting requirements, with a strong focus on service access and equity.
 - [AB 103](#) (Ting) – The 2022 Budget provided \$700,000 for DDS and the Department of Education to work on parent-friendly resources related to a child’s transition from Part B and Part C.
 - [AB 120](#) (Com. on Budget) – Human Services – Administrators of a wide range of residential care facilities must do trainings to get their (state-issued) certification. This would let that training happen online.
 - [AB 121](#) (Com. on Budget)
 - There is now provisional service eligibility for children under the age of three.
 - For generic services, if the IPP team determines they can’t be found within 60 days, they have to be “authorized” for (regional center) funding.
 - The Family Home Agency and Independent Living Services rate issues have been addressed.
 - There will be an “Office of Employment First” created within the

CA Health and Human Services Agency.

- The Annual Family Program Fee and Family Cost Participation Program fee delays got extended until at least the end of next June (2024).
- Remote IPP and IFSP meetings get to continue until at least the end of next June (2024).
- [AB 1147](#) (Addis) passed the Senate Human Services Committee. After extensive staff work in the run-up to this hearing, ARCA's request for the term limits issue to be addressed was informally agreed to by the Committee, but those amendments will be formally taken at its next hearing.
 - Please note, Board Term Limits: The proposed six-on, five-off term limits will be removed, and the current seven-on, one-off structure will remain in place.
 - Public Records Act subject to regional centers
- Service Provider Insurance Policy – The VAC had the opportunity to review the draft Service Provider Insurance Policy and provide input.
M/S/C (Buth & Ross) The committee approved to move the Service Provider Insurance Policy to the Board of Directors for approval.

G. SG/PRC UPDATES BY LUCINA GALARZA, DEPUTY EXECUTIVE DIRECTOR AND STAFF

- New Services
 - Coordinated Family Supports
 - Self-Directed General Supports for Self Determination (service code 099)
- DSP Workforce Survey - Due to high volume, vendors may register through June 30, 2023, and enter their survey date through July 31, 2023.
- HCBS Trainings
 - New partner, ALO, to provide trainings to vendors, families and individuals served, and SG/PRC staff.
 - New contracts for additional projects for Helen Sanderson and Associates to begin in January 2024
 - New contracts for additional projects for Tammy Evrard consulting to begin January 2024.
- The following Service Codes will be eliminated: 055, 063 and 048. Staff will work with vendors to transition them to a new code. Behavioral Management Day Programs will need to have RBTs. Medical Focused Day Programs will need to have CNAs.
- Scott Kelly, Manager of Client Services, presented the Referral Report. There was a discussion about the large number of vacancies for ICFs statewide.

- New Placement Coordinator, Monique Galindo, was introduced.
- There is a limited amount of PPE left. Service Providers in need can request via ppe@sgprc.org
- The Advocacy Meeting is going to be held on the fourth Tuesday of the month at 10am.
- The SG/PRC website, www.sgprc.org has a list of cooling centers.

PUBLIC INPUT

The Richard D. Davis Foundation's Annual Golf Tournament is scheduled for September 11, 2023. The foundation will also launch the scholarship program again.

MEETING ADJOURNED

The next regular meeting will be held on August 3, 2023, at 10:00 a.m.

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

June 14, 2023

The following committee members were present at said meeting:

MEMBERS:

Julie Chetney, Chairperson
Bill Stewart, Director
Bruce Cruickshank, Director
Trish Gonzales, Director
Gisele Ragusa, Member

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Raquel Sandoval; Director of Human
Resources
Willanette Steward Satchell, Executive
Assistant
Erika Gomez & Nereyda Barba, Executive
Assistant – BOD & RDDF

MEMBERS ABSENT:

GUESTS:

RECOMMENDED BOARD ACTIONS

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

ITEMS DISCUSSED

- A) **CALL TO ORDER** - Chairperson, Julie Chetney, called the meeting to order at 6:02 p.m. A quorum was established.
- B) **AGENDA & MINUTES APPROVAL**
- The agenda was reviewed.
 - The Minutes from the June 14, 2023, meeting was reviewed and approved.
M/S/C (Stewart / Gonzales) **The committee approved the minutes.**
- C) **PUBLIC INPUT**
Mr. Cruickshank shared about a Board member's wedding anniversary.

D) STRATEGIC PLANNING

- Strategic Planning Updates: Jesse reported progress on the Strategic Planning process.
- Ad- Strategic Development Planning Committee will meet on July 18th, 2023. A subsection met with George Stevens, former Executive Director of North Los Angeles Regional Center, and Consultant to the Ad-hoc Strategic Planning Committee, to identify different community groups to meet and have listening sessions with. The group also came up with questions for engagement. Requests for Proposals (RFPs) are under review by the Ad-hoc Strategic Planning Committee for a facilitator. Mr. Weller spoke about the timelines in each proposal, which is an important factor in their decision making. There was a discussion about appropriate timelines as well as budget and fees. The members make sure different voices in the community are included. There is going to be a leadership meeting tomorrow and he will provide updates.

E) BOARD TRAININGS

- The Training Report is due to DDS on December 15, 2023. Data must be collected in September/October.
- SG/PRC staff will look into a new platform to host the survey.

H) INTERVIEW

The committee went into a private session to conduct an interview with a potential Committee member.

ADJOURNED

The meeting adjourned.

The next Strategic Development Committee meeting is scheduled for August 9, 2023.



**San Gabriel / Pomona
Regional Center**

San Gabriel/Pomona Regional Center
Jesse Weller, Psy.D.
Executive Director's Report
Wednesday July 26, 2023

State/Local Updates

- SG/PRC Backpack & School Supply Giveaway
On Friday July 14, 2023, SG/PRC hosted a backpack and school supply giveaway. Thank you to SG/PRC staff, volunteers, and community partners who participated in the event. Over 300 backpacks were provided to school-age children served by SG/PRC and their siblings. A special thank you and acknowledgment to the Richard D. Davis Foundation who contributed \$10,000.00 for backpacks and supplies.
- SG/PRC Client Training Group – Relaunch on July 27, 2023
Eliza Herzog, SG/PRC Client Advocate, will be relaunching the Client Training Group series via Zoom in July 2023. The presenter, Stephen Wrenn (ACCESS Mobility Management Administrator), will be discussing ACCESS Services on July 27, 2023, from 5:00-6:00PM. This training series will occur every other month.
- Monthly Coffee in the Community with Jesse
Continue to seek interest from service providers and community members to host myself at a community location to have coffee and conversation. The Impact Program at Mt. Sac is scheduled for July 31, 2023. Anyone interested in being a host site, please contact Willanette Steward-Satchell.

Legislative Information (ABA 121, AB 1147, and SB 805)

ARCA Updates

AB 121 Developmental Services Trailer Bill Language (in effect since July 10, 2023):

- GC §95020 – The option for remote Individualized Family Service Plan (IFSP) meetings has been extended to June 30, 2024.
- GC §95021 – ABA or intensive behavioral intervention services for an infant or toddler cannot be contingent upon parent participation – though the benefits of participation can be highlighted.
- Welfare and Institutions Code (WIC) §4474.17 – Requires the Department of Developmental

Services (DDS) to give the Legislature annual reports on their work related to special incidents.

- WIC §4512 – Provisional eligibility expanded from just 3- and 4-year-olds to all children under 5 years of age. If an infant is eligible for Early Start, provisional eligibility must also be assessed.
- WIC §4519.5 – Purchase of service data reports to be uniform and include some aggregate info. RC clients to get their own POS data yearly, with (eventual) online access, too.
- WIC §4519.10 – Rate models to be updated regularly to account for minimum wage beginning July 2, 2024. A fix to the 90/10 issue (provider rates and quality incentive payments) is created.
- WIC §4646 – The option for remote Individual Program Plan (IPP) meetings has been extended to June 30, 2024.
- WIC §4646.4 – Medical services that are not available via health insurance within 60 days will be authorized for purchase/funding by regional centers. Medical/dental services shall be authorized during delays.
- WIC §4686.2 - ABA or intensive behavioral intervention services for an individual cannot be contingent upon parent participation – though the benefits of participation can be highlighted.
- WIC §4688.22 – For social recreation, camp, and nonmedical therapies, centers are forbidden from making people first use up IHSS, exchange respite (or other service) hours, or have copays. DDS can issue directives for these services, including providing them as participant-directed services.
- WIC §4689.1 – Family home agency rates now tied to an existing residential facility rate model.
- WIC §4783 – The Family Cost Participation Program fees remain on hold through June 30, 2024.
- WIC §4785 – The Annual Family Program Fee remains on hold through June 30, 2024.
- WIC §4785.2 – When those fees come back online, DDS can implement recommendations to reform those fees (that will come from an existing public stakeholder process).
- WIC §4868 – The State Council on Developmental Disabilities has an Employment First Committee. It goes away July 1, 2024 (to be replaced by an Office of Employment First, below.)

- WIC §4868.5 – An “Office of Employment First” is being created in the Health and Human Services Agency, to focus on major policies and goals related to employment. It will have an Employment First Committee (identical in membership to the one at State Council).
- WIC §7502.6 – Admissions to the Desert STAR portion of Canyon Springs will eventually stop, but only after some safety net homes are built, or June 30, 2024, whichever comes first.
- [no code section] – The Coordinated Family Supports Service Pilot is getting \$10,800,000 to allow it to continue through the end of the 2023-24 fiscal year.

AB 1147 Disability Equity and Accountability Act of 2023

- The author has agreed to amend the bill to make the application of the California Public Records Acts subjected to regional centers effective on January 1, 2025.

SB 805 Portantino

- ARCA submitted legislative support to expand the criteria for a qualified autism service professional and paraprofessional. Specifically, noting that any new practitioner receives formal training in assessment, treatment plan development, and evidenced-based outcome evaluations.

Department of Developmental Services Bulletins & Directives

- DDS Emergency Preparedness Bulletin – Extreme Heat and Wildfire Safety
The Department shared a bulletin that addresses the topic of extreme heat and wildfire safety. The materials aim to provide relevant emergency preparedness information as part of the Department’s ongoing effort to alert and educate individuals and direct service providers to specific risks identified. In addition, Myisha Aban is SG/PRC’s Emergency Management Coordinator, who assists the Center in these efforts. Please visit the SG/PRC website for more resources related to heat and safety.
- Quality Incentive Program – Employment Access Incentive Payments
On July 14, 2023, the Department issued guidance related to Quality Incentive Payments (QIP). Service providers may claim QIP Employment Access incentive payments for individuals who attained competitive integrated employment (CIE) jobs on or after July 1, 2022. To participate in Employment Access incentives, service providers must complete and submit the Incentive Certification and Payment Form to the Department at QIPEmpAccess@dds.ca.gov. The Directive outlines instructions, documentation needed, and processing procedures. The Department will provide training webinars on August 23, 2023, and August 31, 2023, for regional centers and service providers to provide technical assistance.

- Quality Incentive Program – Employment *Capacity* Incentive Payments
On July 14, 2023, the Department issued guidance related to Quality Incentive Payments (QIP). Service providers are eligible to participate in this incentive for employees who complete training as described below on or after July 1, 2022. To participate in the Employment Capacity incentives, service providers must complete and submit the Incentive Payment Certification Form to the Department at QIPEmpCapacity@dds.ca.gov. The Directive outlines the incentive amounts, eligibility, and documentation needed. The Department will provide training webinars on August 21, 2023, and August 29, 2023, for regional centers and service providers to provide technical assistance.
- Grants for Enhanced Community Integration for Children and Adolescents – Additional Grants
The Department has awarded the California Alliance of Boys & Girls Clubs and California State Alliance of YMCAs (Alliances) \$3,664,049 via the Grants for Enhanced Community Integration (Social Rec Grants). The Alliances will work with their local Boys & Girls Clubs and YMCAs (affiliates) to enhance social and recreational programs for individuals served by regional centers across the state.

In March 2023, the Department worked with regional centers to award \$8,814,776 in Social Rec Grants to local social and recreational programs. This represents the second and final round of Social Rec Grants awarded and will commit the remainder of the allocated \$12.5 million for enhanced community integration under the American Rescue Plan Act of 2021.

Harbor Regional Center (HRC) will take the lead in administering the grant and contract directly with the Alliances. The Alliances will provide state-wide coordination, grant management services, and distribute funding to their affiliates. Additionally, the Alliances will partner with HRC and their local regional centers to support the enhancement of their affiliate programs.

- SDP: Final Extension of Initial Person-Center Plan and Pre-Enrollment Transition Supports
The Department has issued guidance on initial person-centered planning and transition support options available.
 - Option A: Availability of up to \$2,500 for initial person-centered planning and transition supports through purchase reimbursement (service code 024) or through a vendored provider of person-centered planning services.
 - Option B: Availability of up to \$1,000 for initial person-centered planning services through purchase reimbursement (service code 024) and up to 40 hours of SelfDirected Supports (service code 099).

The purpose of this correspondence is to provide a final extension date for Option A, to allow additional time for regional centers to vendor providers of Self-Directed Supports (service code 099), and to clarify the billing requirements for pre-enrollment transition supports accessed through Option A for the duration of the extension.

Other means to ensure the timely enrollment of interested consumers into SDP may include supports provided directly by the regional center or through SDP funds made available to the Local Volunteer Advisory Committees.

Final Extension of Options for Pre-Enrollment Transition Supports

- Option A shall remain an available option only until December 31, 2023.
- Effective January 1, 2024, Option A will no longer be available, nor will any other option that mirrors Option A as described in the July 28, 2022, guidance.
- Option B shall remain an available option and will become the sole option effective January 1, 2024.

The directive also contains additional information on the billing requirements for invoicing, inclusive of hourly billing rate, date of service, description, and amount of time spent on task.

San Gabriel/Pomona Regional Center

- Staffing Statistics

As of June 30, 2023, SG/PRC has 467 authorized positions. This total number includes 435.5 full-time employees, and 31.5 vacancies. Recruitment continues for July 2023: 1 IT Director, 1 Manager of Early Intervention-1, 1 Nurse, 1 Mental Health Specialist, 1 Part-Time Mental Health Specialist, 2 Admissions Coordinators, 8 Service Coordinators, 1 Psychologist, 2 Part-Time Psychologist, 1 HR Department Clerk. Positions scheduled to start July 10 through August 7, 2023, 10 Service Coordinators, 1 Nurse Manager, 1 Resource Developer, 1 Transition/Family Services Department Clerk, 1 Fiscal Department Clerk.

- Individual Served Statistics

As of June 30, 2023, SG/PRC served 16,234 individuals. For June of 2023, Early Start Admissions (Birth to Three Years of Age) received 229 new referrals, 189 were found to be eligible for Early Start Services. Lanterman Admissions (3 Years of Age through Adulthood) received 63 new referrals. From Previous referrals 40 were found to be eligible under Lanterman. Exiting Early Intervention at 3 years of age 38 were found eligible under Lanterman and 2 under Provisional Lanterman eligibility.

- Self-Determination Program (SDP)

As of June 30, 2023, SG/PRC enrolled **120 participants** in the Self-Determination Program. The team continues to collaborate with the Local Voluntary Advisory Committee (LVAC) to develop training opportunities and support groups to further enhance the implementation of SDP.

Implementation Updates:

- On June 13, 2023, the SDP team attended the DDS meeting on SDP.
- On June 13, 2023, the SDP team held the SDP Meet & Greet and attended the LVAC on SDP.
- On June 28, 2023, the SDP team attended the Parenting Black Children Support Group for an SDP discussion forum.

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.



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

June 28, 2023

ATTENDANCE

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

PRESENT:

Gisele Ragusa
Bruce Cruickshank
Joseph Huang
Julie Chetney
Karen Zarsadiaz - Ige
Jaye Dixit
Bill Stewart
Trish Gonzales
Preeti Subramaniam
Richard Centeno
Karen Zarsadiaz - Ige
Tina Wright
Natalie Webber

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Dara Mikesell, Chief Financial Officer
Salvador Gonzalez, Director of Outreach & Compliance and Team
Tim Travis, Associate Director, Community Services
Rosa Chavez, Associate Director Family and Transition Services
Jessie Lagos, Manager, Specialized Services II, Special Projects
Yvonne Gratianne, Manager, Communications/P.R.
Hortencia Tafoya, Director of Clinical Services
Willanette Satchell, Executive Assistant – Exec. Director
Erika Gomez, Liaison BOD & RDDF

ABSENT:

Susan Stroebel
Mary Soldato

GUESTS:

Cris Schlanser
Denis McGrath
Nada Saleh
Alma Janssen, DDS
Phillip Loi
Nancy Bunker
Ali Dorri
Nikki Mirikitani
Wendy Lai
Albert Feliciano, SCDD

INTERPRETERS:

Mandarin:
Charlene Shih
Ken Chen
Spanish:
Shelley Hash
Eduardo
ASL:
Ron Shields
Amelia

A. CALL TO ORDER:

Gisele Ragusa, Board President, called the meeting to order at 7:15 p.m. Roll call was taken, and a quorum was established.

The agenda for today’s meeting was reviewed.

The minutes for the May 24, 2023, meeting were reviewed and approved by the Board.

M/S/C (Stewart & Subramaniam) The Board approved the minutes.

B. PUBLIC INPUT:

- Albert Feliciano, SCDD, provided informational materials in the Zoom chat to promote the 2023 Disability Pride Parade, a Board meeting announcement and orientation sessions and the Special Education Series.
- Carl Argila reminded the Board that he records the entire meeting and uploads the video of the meeting to his personal blog. He shared details about his son’s conservatorship, including his wish for the conservatorship to be terminated and asked that more specifics of his input be added to the minutes.

C. EXECUTIVE/FINANCE COMMITTEE

-Financial Report

In regional center operations, the allocation based on the D-2 Amendment is projected to meet expenditure projections. Projections include operating continuation cost and expenditures from the prior fiscal year. The operations D-2 allocation for fiscal year 2022-23 is currently at \$45,293,034 with projected expenditures of \$44,535,274. The year-to-date expenditure is \$28,669,888 with projected remaining expenditures of \$15,865,386. This results in an unencumbered amount of **\$757,760 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, staff expect to spend the full amount. The Fairview programs are included in this amount.

The Community Placement Plan (CPP) and DC ongoing Workload operations was allocated at 100% in the D-2 amendment.

The Purchase of Service allocation is based on the D-2 amendment in the amount of \$414,816,586. The current month's expenditure amounted to \$27,365,082, bringing the year-to-date expenditure for services to \$255,840,521. The remaining projected expenditures and late bills are in the amount of \$99,248,927 leaving an unencumbered amount of **\$59,727,139**.

CPP POS is a separate line item, we are allocated \$107,040 for placement and Start-up projects.

CRDP is allocated at \$ 2,964,000 for various start-up projects.

HCBS is allocated in the amount of \$ 638,638, and we expect to spend within the allocated amount.

-D -2 Contract and E Preliminary

(M/S/C – Stewart & Gonzales) The Board reviewed and approved the D-2 contract and E Preliminary and consented the Board President's signature.

-Contracts for Review

Tim Travis, Associate Director of Community Services, presented the following contract after thanking Board President, Gisele Ragusa, for her service to the Board of Directors:

- Holiday House Service
(M/S/C – Stewart & Zarsadiaz - Ige) The Board reviewed and approved the contract based on their policy for contracts over \$250,00.
- Merakey ITS
(M/S/C – Subramaniam & Stewart) The Board reviewed and approved the contract based on their policy for contracts over \$250,00.

D. COMMUNITY RELATIONS/LEGISLATIVE COMMITTEE

Joseph Huang, Chairperson, reported that the committee heard from the different members of the Community Outreach & Compliance Department and their efforts to the community. (See Community Outreach Report for more details). Also shared that the committee were provided updates on the “Back to School Readiness Festival,” Coffee with the Director and Sirens of Silence.

E. ADVISORY COMMITTEE FOR INDIVIDUALS SERVED AND THEIR

Preeti Subramaniam, Chairperson, reported that the committee learned about Coordinated Family Supports and received an update on Self Determination. They are in the process of reviewing the Service Providers Insurance Policy.

F. VENDOR ADVISORY COMMITTEE (VAC)

Susan Stroebel, Chairperson, was not present but Erika Gomez, Executive Assistant to the Board of Directors, provided the certification for the new VAC Chairperson, Cris Schlanser, per the Bylaws. The Board unanimously acknowledged receipt of the certification and welcomed Cris.

G. STRATEGIC DEVELOPMENT COMMITTEE

Julie Chetney, Chairperson shared that the committee interviewed the following for Board membership and recommended them:

- Sam Yi
(M/S/C – Stewart & Gonzales) **The Board approved the recommendation of Sam Yi as a Board Director.**
- Rachel McGrath
(M/S/C – Stewart & Wright) **The Board approved the recommendation of Rachel McGrath as a Board Director.**
- Paula Rodarte
(M/S/C – Zarsadias- Ige & Stewart) **The Board approved the recommendation of Paula Rodarte as a Board Director.**
- Phillip Loi
(M/S/C – Huang & Dixit) **The Board approved the recommendation of Phillip Loi as a Board Director.**

The committee provided a notice to conduct election of a slate of officers for Fiscal Year 23/24 at the last Board meeting. The following slate was proposed, and Bruce Cruickshank recommended it:

- Julie Chetney, President
- Jaye Dixit, 1st VP
- Karen Zarsadias-Ige, 2nd VP
- Trish Gonzales, Secretary
- Bill Stewart, Treasurer

(M/S/C – Ragusa & Wright) The Board approved the above-mentioned slate of officers for Fiscal Year 23/24.

H. BOARD PRESIDENT'S REPORT

Gisele Ragusa, Board President, shared that her term is ending and she expressed her appreciation for all the Board members, community members, service providers and staff including Executive Director, Jesse Weller. She also congratulated the new slate of officers. Lastly, she gave thanks to the Board members terming off: Mary

Soldato, Preeti Subramaniam, and Wendy Lai.

I. EXECUTIVE DIRECTOR'S REPORT:

Jesse Weller, Executive Director, discussed the following (for the complete, detailed Director's Report, please see attachment)

- Monthly Coffee in the Community with Jesse – Mr. Weller continues to seek interest from service providers and community members to host him at a community location to have coffee and conversation.
- June 30, 2023 – Renewal Process for Permanent Disabled Parking Placards Changes - For additional information on renewals, please visit the DMV website
- Association of Regional Center Agencies (ARCA) –
 - SB 101 (Skinner) This is the 2023-24 Budget that was passed by the Legislature on June 15th
 - AB 102 (Ting) – This is the updated 2023-24 Budget. A few areas noted: The Autism Services Branch at DDS now has reporting requirements, with a strong focus on service access and equity.
 - AB 103 (Ting) - The 2022 Budget provided \$700,000 for DDS and the Department of Education to work on parent-friendly resources related to a child's transition from Part B and Part C.
 - AB 121 (Com. on Budget) – One of the released updates: Regional centers now have provisional service eligibility for children under the age of three.
 - AB 1147 (Addis) – The Disability Equity and Accountability Act. ARCA remains opposed to this bill unless amended with a particular focus on the areas related to subjecting regional centers to the Public Records Act and on areas related to Board Governance Term Limits.
- Early Start Standardized Information Packet - The Department has released the Early Start Information Packet that provides an overview of the regional center system and early intervention services.
- DDS Workforce Data Collection - Due to the high volume of vendors/service providers registering for the DSP Workforce Data Collection 2022, the deadline for completing the survey has been extended to June 30, 2023.

- Regional Center Staff Tuition Reimbursement - The Department has released guidance as it relates to Regional Center Employee Tuition Reimbursement.
- Self Determination Update: FMS Rates - Effective May 1, 2023, the Department has established new maximum monthly rates to be paid to FMS providers for services provided to participants in the SDP.
- Regional Center Performance Measure – Equity and Cultural Humility, Service Coordinator - Competency in Cultural and Ethnic Diversity. Regional centers will report the percentage of service coordinators, intake staff and first line supervisors who have completed cultural, ethnic, and linguistic competency training that meets the criteria identified above between the period of July 1 and June 30 each year, starting with Fiscal Year 2023-2024.
- Staffing Statistics - As of May 31, 2023, SG/PRC has 466.5 authorized positions.
- Individual Served Statistics - As of May 31, 2023, SG/PRC served 16,135 individuals.
- Self-Determination Program (SDP) - As of May 31, 2023, SG/PRC enrolled 118 participants to the Self-Determination Program.

J. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

None

K. EXECUTIVE SESSION

Personnel Matter

Next meeting on Wednesday, July 26, 2023 at 7:15 p.m.

BOARD MINUTES FROM THE JUNE 28, 2023 MEETING

Submitted by:

Trish Gonzales, Board President

Date