

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

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

July 26, 2023

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, July 26, 2023. The following committee members were present at said meeting:

PRESENT

Jaye Dixit, Chair
Phillip Loi, Co-Chair
Richard Centeno
Preeti Subramaniam
Mary Soldato
Flor Tolley

ABSENT:

Herminio Escalante
Jessica Porter

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Director, Community Services
Daniela Santana, Director, Client Services
Tim Travis, Assoc. Director of Comm. Services
Hortencia Tafoya, Director, Clinical Services
Yaned Busch, Manager, Specialized Services
Jessie Romero, Manager, Specialized Services
Willanette Steward/Satchell, Executive Assistant
Erika Gomez & Nereyda Barba, Exec. Assistants –
BOD & RDDF

GUESTS:

Sam Yi
Wendy Lai
Nada Saleh
Michelle Nelson
Shannon Hines

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 reviewed and approved.
M/S/C (Tolley & Subramaniam) Minutes from the meeting were approved by the committee.

The minutes of the June 28, 2023 meeting were reviewed and approved.
M/S/C (Tolley & Subramaniam) Minutes from the meeting were approved by the committee.

Abstain: Soldato

SPECIAL PRESENTATION – “Enhanced Caseloads” Presented by Yaned Busch & Jessi Romero/Specialized Services Managers/Special Projects

- Enhanced Service Coordination (ESC)
- History of ESC
- ESC Training and Qualifications
- Components of ESC
- Contact Requirements
- Entrance and Exit Criteria
- Data Report
- Training for Consumers and Families
- Online Tracking and Reporting

Future Training Topics:

- 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* – Lucina Galarza, Executive Deputy Director, presented the Service Provider Draft Insurance Policy for the committee to review.
M/S/C (Tolley & Dixit) The committee approved the Service Provider Insurance Policy.

Staff shared updates on the following:

- Trailer Bill AB 121:
 - The option for remote Individualized Family Service Plan (IFSP) meetings has been extended to June 30, 2024.
 - 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.
 - 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.
 - 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.
- The Family Cost Participation Program fees remain on hold through June 30, 2024. The Annual Family Program Fee remains on hold through June 30, 2024.
 - Coordinated Family Support Services – The Association of Regional Center Agencies announced a webinar, on Family Support Services. They will discuss the Family Support Service options of respite, personal assistance, and daycare, and how they can benefit both individuals with developmental disabilities and their families.
 - The State Council put together a survey to gather information of individuals struggling with social security issues.
 - Empower Now – This event, held earlier today, was a great opportunity for adults served to learn to advocate for themselves and due their civil duties.
 - Self Determination
 - As of July 1, 2023, there are 126 individuals served by SG/PRC in the program.
 - Staff continue to assess the training needs in the community. The Parents' Place is accepting referrals for families who need training in technology.
 - Aveana will start a 4-week series next week.
 - 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

Chairperson, Jaye Dixit, adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, August 23, 2023, via videoconference at 6 P.M.