SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTAL SERVICES, INC.

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

June 26, 2024

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, June 26, 2024. The following committee members were present at said meeting:

PRESENT

Jaye Dixit, Chair Phillip Loi, Co-Chair Richard Centeno

Sam Yi

Preeti Subramaniam Herminio Escalante

ABSENT:

Jessica Porter (LOA) Flor Tolley Mary Soldato

GUESTS:

Jovenal Malonzo Jr

STAFF:

Lucina Galarza, Deputy Executive Director Daniela Santana, Director, Client Services Elba Moreno, Department Assistant,

Communications

Erika Gomez, Liaison to the Board of Directors and

the Richard D. Davis Foundation

Yaned Busch, Manager of Specialized Services-

Special Projects

ITEMS DISCUSSED

CALL TO ORDER

Jaye Dixit, Chairperson, called the meeting to order at 6:02 pm. A quorum was established.

- The minutes from the April 24, 2024, meeting were reviewed and approved. M/S/C (Jaye & Subramaniam) The minutes from the meeting were approved by the committee.
- The minutes from the May 22, 2024, meeting were reviewed and approved. M/S/C (Jaye & Loi) The minutes from the meeting were approved by the committee.

PUBLIC INPUT - None

SPECIAL PRESENTATION - Service Coordinator and Regional Center

Operations by Daniela Santana, Director of Client Services The following was discussed:

- Measure 1. Choice of Services within Regional Centers
- Measure 2. Timely Service Authorizations
- Measure 3. Service Coordinator Competency
- Measure 4. Intake Process
- Measure 5. Self-Determination Program (SDP)
- Measure Individual/Family Satisfaction with Regional Center Services

Future Training Topics:

o July 24, 2024 - HCBS Final Rule Implementation

Updates and Information by SG/PRC Staff

Daniela Santana, Director of Client Services, introduced the new Associate Director of Adults and Residential Services, Zorahida Preciado.

 A Vendor Resource fair will be held at San Gabriel/Pomona Regional Center on August 29, 2024

Lucina Galarza, Deputy Executive Director, and Director of Community Services provided the following updates:

- The Community Resource Development Plan is due in a month. The plan is used to request money to develop new programs and new services for the needs of the community. It is very import that everyone goes on the San Gabriel/Pomona Regional Center website and complete the Community and Service Needs Survey.
- O Accessible Dwelling Unit lottery: Through the Department and Accessible Dwelling Unit (A.D.U.) funding was developed. It is a two bedroom one-and-a-half-bathroom home in the city of La Puente, the owners of the property, the Housing Development Organization, will be the landlords. Two individuals will be selected to lease one of the bedrooms through a lottery. There are applications available for applicants over the age of eighteen to complete, the deadline to submit applications is July 26, 2024, and the selection will be held on July 31, 2024, live. There are no requirements to qualify for a voucher or HUD certificate, it is directly with the housing developer. Therefore, even if the applicant does not have documentation their application will be accepted.
- Daniela Santana, Director of Client Services, provided the following updates:

- The Master Plan for Developmental Services seeks to strengthen bridges and improve systems. DDS is looking for Master Plan workgroups participants, to sign up there is an online application, the deadline to apply has been extended to June 29, 2024.
- Yaned Busch, Manager of Specialized Services- Special Projects, reported on the following regarding Self Determination:
 - o There are currently 184 individuals enrolled.
 - o The SDP Team
 - ✓ continues to attend outreach events. On May 23rd the team hosted a booth at the Empowerment Conference for Enhanced Services Coordination held in Arcadia.
 - ✓ currently has four SDP projects.
 - SDP support group The Waiting Room hosted by Education Spectrum. Their monthly meetings are held every third Thursday of the month and are well attended.
 - SDP training and coaching series in collaboration with Healed Women Heal will conclude their four-week series this month.
 - SDP Video Voice Overs by Education Spectrum submitted their third and fourth video in Spanish are currently in the process of reviewing them.
 - SDP conference in the fall is being planned for October 18, 2024.
 - ✓ continues to collaborate with the Local Voluntary Advisory Committee (LVAC) to develop training opportunities and support groups to further enhance the implementation of SDP.

ADJOURN

Chair, Jaye Dixit adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, July 24, 2024, via videoconference at 6 P.M.