

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

Minutes of the Meeting of the

Advisory Committee for Individuals Served and Their Families

July 24, 2024

A regular meeting of the Advisory Committee for Individuals Served and Their Families was held on Wednesday, July 24, 2024. The following committee members were present at said meeting:

PRESENT

Phillip Loi, Co-Chair
Jaye Dixit
Richard Centeno
Sam Yi
Preeti Subramaniam
Jovenal Malonzo Jr
Adele Zimmermann

STAFF:

Lucina Galarza, Deputy Executive Director
Daniela Santana, Director, Client Services
Salvador Gonzalez, Director of Service Access and
Equity
Elba Moreno, Department Assistant,
Communications

ABSENT:

Mary Soldato

GUESTS:

ITEMS DISCUSSED

CALL TO ORDER

Phillip Loi, Chairperson, called the meeting to order at 6:06 pm. A quorum was established.

- The minutes from the June 26, 2024, meeting were reviewed and approved. **M/S/C (Jaye & Subramaniam) The minutes from the meeting were approved by the committee.**

PUBLIC INPUT - None

SPECIAL PRESENTATION – HCBS Final Rule Implementation

by Lucina Galarza, Deputy Executive Director

The following was discussed:

- Goals of the HCBS Final Rule
- The 10 HCBS Final Rule Requirements

- CMS Final Rule & Self Determination
- Monitoring of HCBS Settings
- Animated Series - Animated videos that will help the individuals served and vendors better understand the Home and Community Based Services (HCBS) Final Rule.

**This presentation with the complete information can be found in the meeting materials folder.*

Future Training Topics:

- August 28, 2024 - On Duty Team by Ronnie Pratts & Team

Updates and Information by SG/PRC Staff

- Daniela Santana, Director of Client Services provided the following updates:
 - The Advocacy Connection - the next meeting will be Thursday July 25, 2024, at 5:00 pm. The topic that will be discussed is “What is the Home and Community-Based Services Final Rule? Know your Rights!”
 - The Service Provider Directory has completed phase one, once completed it will be a public facing portal where families and individuals can search for services.
 - Annual Family Program Fee and Family Cost Participation Program
 - Subminimum Wage Programs
- Salvador Gonzalez, Director of Service Access and Equity- Special Projects reported on the following regarding Self Determination:
 - There are currently 187 individuals enrolled.
 - The SDP Team currently has four SDP projects:
 1. 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.
 2. SDP training and coaching series in collaboration with Healed Women Heal concluded their four-week series last month. Collaboration on the next four-week series in the fall is underway.
 3. SDP Video Voice Overs by Education Spectrum has completed the video in Spanish and the team is currently in the process of reviewing them the video in Vietnamese.
 4. LVAC has agreed to use a portion of the 2023-2024 Self Determination Implementation funds to have SDP conference in the

fall is being planned for October 18, 2024, in the city of Arcadia. SGP/RC 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, Phillip Loi, adjourned the meeting.

The next Advisory Committee for Individuals Served and Their Families meeting is scheduled for Wednesday, August 28, 2024, via videoconference at 6 P.M.