

**SAN GABRIEL/POMONA VALLEYS  
DEVELOPMENTAL SERVICES, INC.  
COMMUNITY RELATIONS/LEGISLATIVE  
COMMITTEE MINUTES**

**June 13, 2018**

The following committee members were present at said meeting:

**PRESENT:**

Georgina Molina  
Gisele Ragusa  
Joseph Huang  
Natalie Webber  
Daniel Rodriguez  
Rachel McGrath

**STAFF:**

Keith Penman, Executive Director  
Erika Gomez, Executive Assistant to BOD

**ABSENT:**

Cindy Tamburello  
Donna Hunter

**RECOMMENDED BOARD ACTIONS**

**The Community Relations/Legislative Committee recommends the following:**

- None

**ITEMS DISCUSSED**

**A. CALL TO ORDER:**

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

The minutes from the May 9, 2018 meeting were approved.

**M/S/C (Webber & Huang) The committee approved the minutes.**

**PUBLIC INPUT:**

None

**COMMUNITY OUTREACH MONTHLY REPORT \***

Carol Tomblin, Director of Information and Compliance, presented the monthly Outreach Report for May 2018. (please see the detailed report, attached). The following was discussed:

- POS Equity Project Progress Funded

- POS Equity Related Activities
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department
- Continuation Funding for Equity Projects
- New CBO Equity Projects Funded

### **LEGISLATIVE ISSUES AND OTHER INFORMATION:**

Keith Penman, Executive Director, reported on the following:

*Intake Data:* The data shows that most referrals are made due to a delay in speech in children.

*Self Determination:* On June 7, 2018 the state was notified that the Federal Government approved the waiver request that establishes the Self Determination Program in California.

*Foster Grandparent/Senior Companion Program:* The State asked SG/PRC to take this program from Fairview Development Center when it closes, as it did when Lanterman Development Closed. The State and SG/PRC are in negotiations.

*Rate Study:* On May 25, 2018 the contractor, Burns and Associates, sent an email to providers of services regarding the rate study. This is required by W&I Code 4519.8. This is an important process for our providers for participate in to get a better understanding of where money is used and where it falls short.

*Respite Policy:* SG/PRC received the approval letter from DDS dated May 29, 2018 for the Board Approved Respite Policy.

*VAC Breakfast:* 291 people registered to attend the VAC 24<sup>th</sup> Annual Vendor Recognition Breakfast.

### **COMMUNITY AND OUTREACH ACTIVITIES:**

- *Legislative Updates-* Earlier today legislators dropped their support for two major priorities for our system. Social recreation and camp will NOT be restored. And despite major funding surpluses, the Uniform Furlough Schedule will take effect in a year.
- *Community Recognition Program* – Nothing to report.

### **ADJOURNMENT:**

Next meeting is scheduled for July 11, 2018 in the Assembly Room, Section C.

*\*Attached to these minutes.*

*\*\* “Attachments & Announcements” section of Board Packet.*