

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

July 11, 2018

The following committee members were present at said meeting:

PRESENT:

Georgina Molina
Gisele Ragusa
Joseph Huang
Rachel McGrath
Donna Hunter

STAFF:

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

ABSENT:

Natalie Webber
Daniel Rodriguez

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

- None

ITEMS DISCUSSED

CALL TO ORDER:

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

The members were informed that Cindy Tamburello resigned from the committee.

The minutes from the June 13, 2018 meeting were approved with the following addition under Public Input:

A member of the community attended the meeting and suggested that signs be posted to make it easier for people to locate the meeting. She also expressed that she would like parents to be informed more about meetings and events.

M/S/C (Ragusa & McGrath) The committee approved the minutes with the addition.

PUBLIC INPUT:

None

COMMUNITY OUTREACH MONTHLY REPORT *

Keith Penman, on behalf of Carol Tomblin, Director of Information and Compliance, presented the monthly Outreach Report for June 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

SPECIAL PRESENTATION – FOSTER GRANDPARENT/ SENIOR COMPANION PROGRAM

Leslie Egge, Manager of the Foster Grandparent/ Senior Companion Program presented the following information on what the program entails:

- Purpose and Responsibilities
- Implementation and policies
- There is a total of 8 regional centers that have this program
- Requirements and benefits
- The role of the Advisory committee
- Budget Management and Reporting
- Community Sites
- Recruitment

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. There is going to be a statewide meeting on July 19, 2018 with the Chairs of all the local advisory committees. There is also going to be an enrollment session that day at SG/PRC.

Closure of Fairview: There are two individuals remaining for which homes have been developed for but staff is waiting on licensing's approval.

**Attached to these minutes.*

*** "Attachments & Announcements" section of Board Packet.*

Fiscal Year 18/19 Budget: There is nothing new or different.

Caseload Ratios: SG/PRC received a letter from DDS about the caseload ratios. Except for one, all areas were met.

COMMUNITY AND OUTREACH ACTIVITIES:

- *Legislative Updates-* Legislators will go out of session in August and will return in January.
- *Community Recognition Program* – The committee made a few suggestions about who could be nominated. Staff requested that a written nomination be made for the people they'd like to be considered.

ADJOURNMENT:

Next meeting is scheduled for August 8, 2018 in the Assembly Room, Section C.

**Attached to these minutes.*

*** "Attachments & Announcements" section of Board Packet.*