

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

July 10, 2019

The following committee members were present at said meeting:

PRESENT:

Daniel Rodriguez
Joseph Huang
Natalie Webber
Gisele Ragusa
Rachel McGrath

STAFF:

Lucina Galarza, Interim Executive Director
Carol Tomblin, Director of Compliance
Tim Travis, Director of Federal Revenues and
Clinical
Erika Gomez, Executive Assistant – BOD

ABSENT:

Georgina Molina
Donna Hunter

RECOMMENDED BOARD ACTIONS

The Community Relations/Legislative Committee recommends the following:

- None

ITEMS DISCUSSED

A. CALL TO ORDER:

Daniel Rodriguez, Chairperson, called the meeting to order at 6:07 p.m. A quorum was established.

The minutes from the June 12, 2019 meeting were approved.

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

PUBLIC INPUT:

None

COMMUNITY OUTREACH MONTHLY REPORT *

Carol Tomblin, Director of Compliance, presented the monthly Outreach Report for June 2019. (please see the detailed report, attached). The following was discussed:

- New Disparity Grant Projects FY 18-19
- Progress/Status of Continuing POS Equity Projects Funded by DD Disparity Grants
- Other Equity Related Activities non-supported with Disparity Grant Funds
- Family Support/ Training
- Outreach/ Events Participation
- Other major activities of the Compliance and Outreach Department

Mrs. Tomblin also talked about the following event (please see attached):

- Child Development Symposium – July 27, 2019

LEGISLATIVE ISSUES AND OTHER INFORMATION:

Lucina Galarza, Interim Executive Director, reported on the following:

- Intake Data - The data was not available for review at this meeting, it will be presented at next month's meeting.
- Self Determination Program (SDP)–
 - The Local Advisory Committee met on July 9, 2019 to discuss the process. Staff continue to hold monthly meet and greet meetings for those in the program.
 - Two additional families have opted out of SDP.
 - One family has completed their “Person Centered Plan” and one family is scheduled to do complete theirs.
- Legislative Analyst Office – SG/PRC was informed that this entity would like to meet with staff to ask them questions about the effects of legislature on the system.
- Caseload Ratios - As of March 1, 2019, (SG/PRC) met all required caseload ratios, except for two areas. These ratios are mandated by Welfare and Institutions Code (Welfare & Inst. Code) section 4640.6, subd. (c). Notice is hereby given that San Gabriel/Pomona Valleys Developmental Services, Inc. will be soliciting public input from state council, local organizations representing consumers, family members, regional center employees, including recognized labor organizations, and service providers, and other interested parties for our plan of correction on July 24, 2019 at 6:00 p.m. at SG/PRC.

**Attached to these minutes.*

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

COMMUNITY AND OUTREACH ACTIVITIES:

- Community Recognition Program
 - The 5th annual Back to School Readiness Festival is scheduled for July 27, 2019.

ADJOURNMENT:

Next meeting is scheduled for August 14, 2019 in the Assembly Room, Section C.

**Attached to these minutes.*

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