SAN GABRIEL/POMONA VALLEYS DEVELOPMENTAL SERVICES, INC. VENDOR ADVISORY COMMITTEE MINUTES

January 2, 2024

The following committee members attended said meeting:

<u>PRESENT</u>: <u>STAFF</u>:

Sharon Ehrig Lucina Galarza, Deputy Executive Director

Valerie Donelson Jaime Anabalon, Quality Assurance Specialist

Jay Smith Lisa Cipres, Housing Specialist

Christina Buth Yvonne Gratianne, Communications & Public

Wanda Averhart-Collins Engagement Officer

Ookie Voong Elba Moreno, Assistant Communications

Jaime Currie Department

MEMBERS ABSENT:

Kelly Privitt, Chairperson

Alyssa Zubia

Jesse Silva

Theresa Jones Zarour

Beba Saba

Johnnie Martinez

RECOMMENDED ACTIONS THE VENDOR ADVISORY COMMITTEE RECOMMENDATION:

None

A. CALL TO ORDER

Sharon Ehrig, on behalf of Kelly Privitt called the meeting to order at 10:06 a.m. A quorum was established.

The minutes of the meeting on November 7, 2024, were reviewed and approved. M/S/C (Donelson & Buth) The Vendor Advisory committee approved the minutes.

B. MOST PRESSING CONCERNS FOR SERVICE PROVIDERS

There were no concerns raised.

C. <u>VENDOR CATEGORY REPORTS</u>

Adult Programs

Vocational – (1 Vacancy) Alyssa Zubia was not present.

Adult Day – Christina Buth had nothing to report, the subcommittee did not meet in December. The next meeting is scheduled for January 16, 2025.

Infant & Children Services

Infant Development Program – Wanda Averhart-Collins had nothing to report. An Early Intervention networking event is scheduled for Tuesday, January 21, 2025, 4:30 – 6:00 PM via Zoom to discuss solutions and to share resources.

Transportation

Theresa Jones Zarour was not present.

Independent Living Services

ILS – Sharon Ehrig had nothing to report.

SLS Services – Jesse Silva had nothing to report.

Residential Services

Specialized – (1 Vacancy)

CCF – Valerie Donelson had nothing to report, the Residential subcommittee did not meet in December.

ICF- Ookie Voong had nothing to report. ICF subcommittee did not meet in December. Next monthly ICF subcommittee meeting is scheduled for January 9, 2025, at 10am.

Other Vendored Services- Beba Saba was not present.

<u>At Large-</u> Jaime Currie will set up a meeting with vendors and employers that take SDP.

RECRUITMENT SUBCOMMITTEE

Currently recruiting for the following for FY 24/25:

- Vocational (1)
- Specialized Residential (1)

LEGISLATIVE UPDATE

Kelly Privitt was not present.

EXECUTIVE DIRECTOR UPDATES

Jesse Weller, Executive Director, was not present.

SG/PRC UPDATES

Lucina Galarza, Deputy Executive Director:

- Rate Reform
- Statewide Provider Directory
- Direct Support Professional (DSP) Internship Program
- Community Resource Development Plan Approved Projects for 2024/2025
- HCBS Trainings
- Future HCBS Projects
- Quality Incentive Program (QIP) Update
- Coordinated Career Pathways (CCP)
- Social Recreation Services, Camping Services, Non-Medical Therapies
- Payment Assistance for ICFs during transition to Managed Care
- DSP Training Stipend Program
- New Process for Review of Vendor Insurance

Yvonne Gratianne, Communications & Public Engagement Officer presented: Café 75 which will be held in person at the San Gabriel/Pomona Regional Center from 10 am-12 pm, on the month's that The Advocacy Connection does not meet. It will provide more opportunities to socialize and will be a casual setting for peer conversations.

PUBLIC INPUT

None

MEETING ADJOURNED

The next regular meeting will be held on February 6, 2024, at 10:00 a.m.