

Frank D. Lanterman Regional Center

Programs and Services

October 10, 2012

MINUTES

PRESENT

Ann Seisa, Chair
Josephine Ko
Howard McBroom
Lupe Trevizo-Reinoso
Michiko Wilkins

STAFF

Melinda Sullivan

GUESTS

Julie Gaona
Rigo Gaona

NOT PRESENT

Diane Cullinane
Marjorie Heller

CALL TO ORDER

The meeting was called to order by Ms. Seisa at 10:15 A.M.

APPROVAL OF MINUTES

The minutes of September 12, 2012 were approved by consensus.

OUTCOME OF THE HOME AND COMMUNITY BASED WAIVER AUDIT

Ms. Sullivan reported that DDS has asked all regional centers to reach specific Home and Community-Based Waiver (HCBW) target goals for fiscal year 2012-13. The state has increased the annual target goals of people to be added on to the waiver: Lanterman Regional Center is expected to add a total of 333 people this fiscal year, whereas in years past the goal was usually around 50. DDS will monitor these enrollments on a quarterly basis. Ms. Sullivan reported that the Center added 120 people in the first quarter.

Ms. Sullivan reviewed the recent HCBW audit results with the committee. DDS audits each regional center every other year to determine if the contractual mandates are being met. The

DDS audit team is usually at the Center for 4 days and spends some of that time in-house reviewing records and some of the time out in the community, visiting family homes, adults living independently, and day service programs. The auditors selected 20 random clients and they looked at case records, special incident reports, and records of programs. Ms. Sullivan pointed out that the outcome was positive and the report was very complimentary of staff and service providers.

The Committee had a discussion regarding using technology to assist with the documentation associated with the HCBW program. Ms. Trevizo-Reinoso mentioned that some regional centers are using a web-based portal that allows the service provider to access some portion of the client record, such as the IPP. Ms. Sullivan mentioned that the Orange County Regional Center will be coming to Lanterman Regional Center to provide a demonstration of the Virtual Chart, which includes the IPP, CDER and documents for the HCBW program.

The Committee asked for her to report out on this demonstration at the next committee meeting.

PRRS YEAR END REPORT

Ms. Sullivan provided an updated PRRS report that incorporated the feedback from the Committee.

SLS SERVICE STANDARD UPDATE

Ms. Sullivan reported to the Committee that the SLS standard it recently reviewed was approved by the Board of the Directors in September. It will now be sent to DDS for final approval.

JOINT MEETING WITH SPAC

Ms. Sullivan reported that the Community Services Unit has been reviewing and updating its Quality Assurance practices. A joint meeting has been scheduled with SPAC on January 9, 2013 so that they can present their information to both Committees.

The Committee would like to know if this joint meeting can be postponed to February.

OTHER

Ms. Sullivan asked the Committee if they would like to go dark in the month of November or December. The Committee unanimously agreed to go dark in December.

NEXT MEETING

The next meeting is scheduled on November 14, 2012.

The Committee would like a summary of what Programs & Services has reviewed and accomplished in 2012. This will be helpful in order to set goals for 2013.

ADJOURNMENT

The meeting was adjourned at 11:10 A.M.

/gs