

FRANK D. LANTERMAN REGIONAL CENTER

Strategic Planning Meeting

August 8, 2012

MINUTES

PRESENT

Ray Lemus, Chair
Louis Mitchell
Sharon Shueman
Bill Murphy
Marjorie Heller

STAFF

Diane Anand
Rose Chacana
Karen Ingram

NOT PRESENT

Melinda Sullivan

CALL TO ORDER

The meeting was called to order by Mr. Lemus at 6:07 P.M.

APPROVAL OF MINUTES

The minutes of May 9, 2012 were reviewed and approved by consensus.

UPDATE ON THE WAY FORWARD

Ms. Anand stated that a few months ago, this Committee had a brainstorming session to discuss how to move forward during the turbulent period. Afterwards, the Board took a formal action to adopt a position statement that became entitled "The Way Forward." This statement was taken to the Southern California Conference of Regional Directors' meeting where it received a lot of interest from the regional centers. A total of 14 regional centers participated in meetings that were developed between their executive directors and board presidents to discuss the way forward and the development of a process for determining the best future for developmental services in California.

Dr. Shueman reported that a long survey with complex questions was conducted on Survey Monkey resulting in a 40% response rate. Invitations were sent out to specific people in order to reach out to those who were knowledgeable about regional centers. She added that there were only about 20 clients who responded to it. Dr. Shueman distributed a survey results summary sheet and focused on the items that were generally endorsed and generally rejected by all groups. Discussion followed.

Dr. Shueman stated that one of the next phases is that each regional center will have a focus group to reach out to more clients (since only 20 of them replied to the survey). A guide has been created which includes 8 questions. An example of one of these questions is; *if you could change something about the regional center, what would it be?* This phase will take place in September.

Dr. Shueman reported that another phase has been to look for experts around the country that are knowledgeable about issues relevant to regional centers. Ms. Anand stated that one of the biggest challenges will be creating a financial model, especially because this system has never had outsiders that have been talented in this area. Discussion followed. The Committee will receive periodic updates.

2012 PERFORMANCE CONTRACT: REVIEW Q2 AND DEVELOP DRAFT PLAN OBJECTIVES FOR 2013

The Committee reviewed the 2012 Q2 performance contract and the proposed 2013 performance contract draft side by side. Ms. Anand stated that the 2013 performance contract draft will be presented at the annual Community Meetings for input, the input will be brought back to this committee for discussion and approval, and it will ultimately be presented to the Board for final approval. Ms. Anand, Ms. Ingram, and Ms. Chacana reviewed the plans and explained any recommended changes. Both reports are incorporated in the minutes by attachment.

Discussion followed.

The committee unanimously approved the proposed 2013 draft performance contract to be taken to the Community meetings for input.

COMMUNITY MEETINGS

Ms. Anand reported that this year there will be four community meetings which will take place in September.

September 5, 2012: 10:00 AM for providers at the SPAC meeting

September 10, 2012: 4:30 PM for Clients at the CAC meeting

September 10, 2012: 9:30 AM for Spanish speakers at a support group meeting

September 26, 2012: 6:00 PM for English speakers at the Board meeting

NEXT MEETING

The next meeting is scheduled on October 10, 2012.

ADJOURNMENT

The meeting was adjourned at 7:50 P.M.

/gs