

ADMINISTRATIVE AFFAIRS COMMITTEE

Frank D. Lanterman Regional Center

Administrative Affairs Committee

January 9, 2024

MINUTES

PRESENT

Lili Romero-Riddell, Chair
Al Marsella
Dr. Tony Stein
Larry DeBoer
Jack Gilbertson
Marjorie Heller

NOT PRESENT

Allison Fuller
Mark Higgins
Minh Khoa Tran

STAFF

Kaye Quintero
Melinda Sullivan

CALL TO ORDER

The meeting was called to order at 12:00 PM

REVIEW OF MINUTES

The minutes of November 14, 2023 were reviewed and approved by consensus.

CHAIRPERSON'S REPORT

Ms. Romero had nothing to report.

POS PROJECTIONS FOR FY 2023-24

Ms. Quintero advised the Committee that Regional Centers were required to submit their initial POS projections for this fiscal year on December 10, 2023. The Center's projections are tracking within the allocation received this year. Ms. Quintero reviewed that statewide summary of the projections that was included in the packet.

REVIEW OF FINANCIAL STATEMENTS

Cash Flow

Ms. Quintero reported that the Center is projected to have \$27,114,43, available at the end of March 31, 2024.

Ms. Quintero reviewed the financial statements through November 30, 2023.

Fiscal Year to date 2023-2024 (E-1)

In Operations (main contract) we have spent \$13,336,428. (34.5% of budget). In Purchase of services (main contract) we have spent \$120,876,320. before we add late bills. Including projected late bills, we will have spent \$139,525,325. (40.1% of budget).

Fiscal Year 2022-2023 (D-3)

This month we recorded \$159,408. in OPS and \$765,159. in POS. To date, we have spent 96.4% of our OPS and 71.2% of our POS allocations.

Fiscal Year 2021-22 (C-4)

This month we recorded \$12,808. in OPS and \$426,400. in POS. To date, we have spent 99.2% of our OPS and 89.9% of our POS allocations.

NEXT MEETING

The next meeting will be on February 13, 2024.

ADJOURNMENT

The meeting was adjourned 12:16 PM

/fl

SUMMARY OF REGIONAL CENTER POS EXPENDITURE PROJECTION REPORTS (PEP)

Based on Expenditures July 2023 - June 2024

Mos Actual

Fiscal Year 2023-2024

4

% of Year Elapsed 33.3%

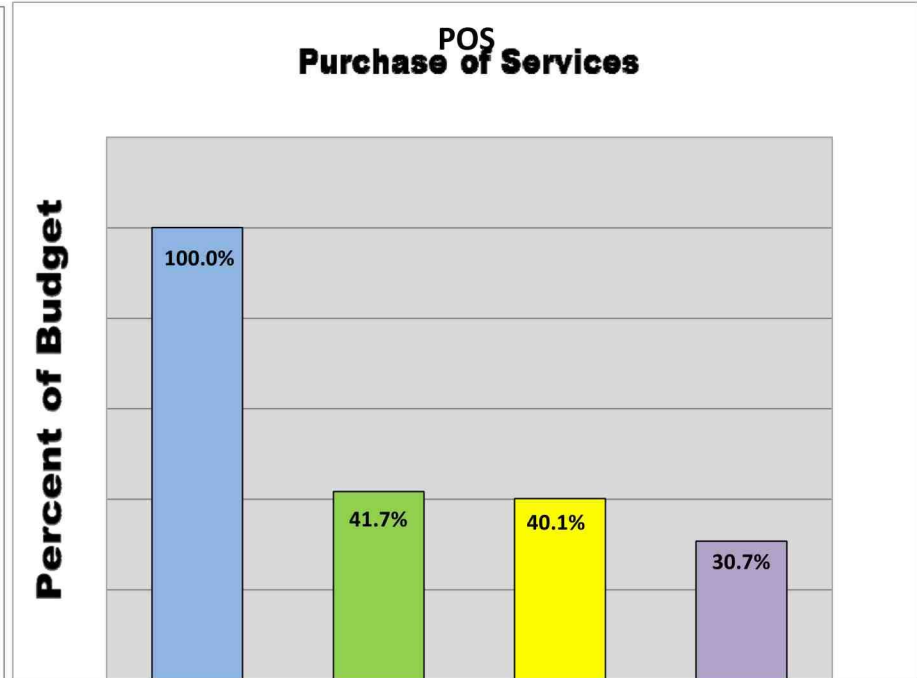
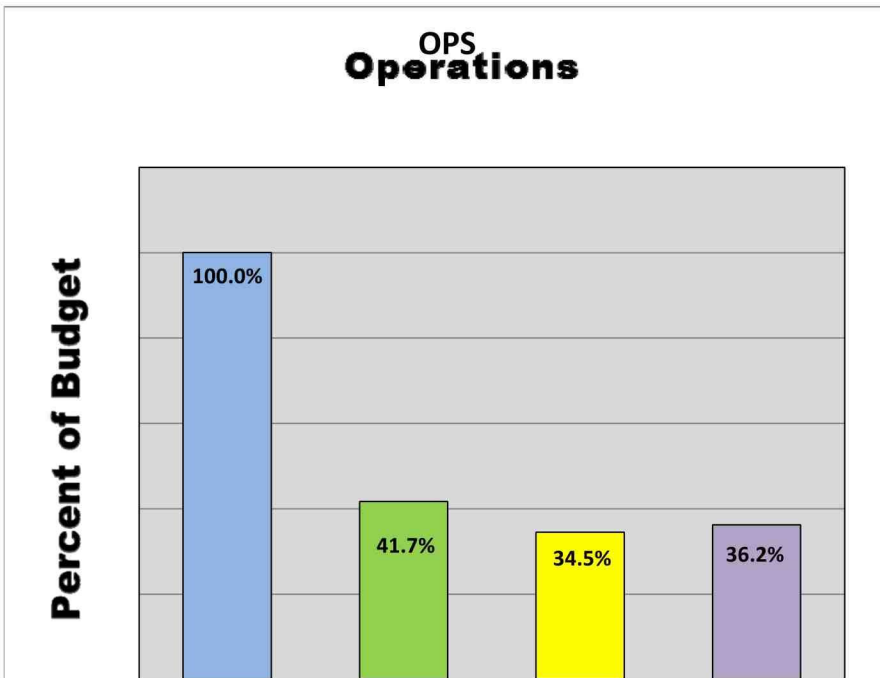
	NON-CPP EXPENDITURES								
Regional Center	Estimated Cost of Current Services	Estimated Growth	Total	Deduct estimated receipts from ICFs for SPA services.	Misc. Projections	TOTAL ESTIMATED EXPENDITURES	Non-CPP E-1 Contract	PROJECTED SURPLUS/ (DEFICIT)	% Surplus/ - Deficit
Alta	\$646,438,114	\$43,927,830	\$690,365,943	\$0	\$3,000,000	\$693,365,943	\$696,928,593	\$3,562,650	0.51%
Central Valley	\$465,600,235	\$47,558,157	\$513,158,392	(\$5,589,904)	\$5,000,000	\$512,568,488	\$513,060,597	\$492,109	0.10%
East Bay	\$682,406,095	\$14,337,681	\$696,743,776	(\$8,984,771)	\$28,879,273	\$716,638,277	\$758,937,263	\$42,298,986	5.57%
East LA	\$388,513,044	\$24,316,200	\$412,829,245	\$0	\$10,133,775	\$422,963,020	\$376,385,175	(\$46,577,845)	(12.38%)
Far Northern	\$250,095,072	\$7,284,417	\$257,379,489	(\$2,490,822)	\$0	\$254,888,667	\$281,736,843	\$26,848,176	9.53%
Golden Gate	\$497,713,271	\$4,701,005	\$502,414,276	(\$4,967,769)	\$0	\$497,446,507	\$498,127,095	\$680,588	0.14%
Harbor	\$322,642,536	\$14,053,367	\$336,695,903	(\$1,700,000)	\$21,700,000	\$356,695,903	\$351,663,831	(\$5,032,072)	(1.43%)
Inland	\$783,413,205	\$108,743,670	\$892,156,875	(\$13,702,740)	\$0	\$878,454,135	\$745,684,487	(\$132,769,648)	(17.81%)
Kern	\$255,822,360	\$56,577,041	\$312,399,401	(\$1,437,578)	\$0	\$310,961,823	\$303,520,176	(\$7,441,647)	(2.45%)
Lanterman	\$308,126,984	\$13,032,957	\$321,159,941	(\$529,040)	\$0	\$320,630,901	\$347,549,281	\$26,918,380	7.75%
North Bay	\$404,327,349	\$0	\$404,327,349	(\$4,099,840)	\$2,275,897	\$402,503,406	\$506,886,276	\$104,382,870	20.59%
North LA	\$792,340,951	\$10,235,353	\$802,576,304	(\$11,784,460)	\$14,606,285	\$805,398,129	\$736,353,413	(\$69,044,716)	(9.38%)
Orange	\$623,571,884	\$12,109,500	\$635,681,384	(\$7,410,679)	\$915,000	\$629,185,705	\$598,683,299	(\$30,502,406)	(5.09%)
Redwood Coast	\$138,359,194	\$1,357,494	\$139,716,688	(\$74,295)	\$428,876	\$140,071,269	\$177,630,825	\$37,559,556	21.14%
San Andreas	\$636,304,738	\$2,522,136	\$638,826,874	(\$2,009,288)	\$7,134,467	\$643,952,052	\$740,458,267	\$96,506,215	13.03%
San Diego	\$638,246,147	\$11,386,876	\$649,633,023	(\$10,000,000)	\$7,625,000	\$647,258,023	\$596,243,517	(\$51,014,506)	(8.56%)
San Gabriel	\$375,677,559	\$4,608,641	\$380,286,200	(\$3,500,000)	\$29,609,474	\$406,395,674	\$424,384,165	\$17,988,491	4.24%
South Central	\$532,797,027	\$13,883,445	\$546,680,472	(\$646,170)	\$231,646	\$546,265,948	\$515,383,862	(\$30,882,086)	(5.99%)
Tri Counties	\$424,505,673	\$5,779,624	\$430,285,297	(\$8,000,000)	\$6,144,483	\$428,429,781	\$458,693,323	\$30,263,542	6.60%
Valley Mountain	\$368,971,846	\$0	\$368,971,846	(\$2,300,000)	\$0	\$366,671,846	\$350,864,354	(\$15,807,492)	(4.51%)
Westside	\$399,091,502	\$0	\$399,091,502	\$0	\$0	\$399,091,502	\$403,744,005	\$4,652,504	1.15%
Totals	\$9,934,964,786	\$396,415,392	\$10,331,380,178	(\$89,227,356)	\$137,684,176	\$10,379,836,998	\$10,382,918,647	\$3,081,649	0.03%

FRANK D. LANTERMAN REGIONAL CENTER
PROJECTED CASH FLOW ANALYSIS
JANUARY 1, 2024 THROUGH MARCH 31, 2024

DATE	ACTIVITY	DEPOSIT (PAYMENT)	BALANCE
1-Jan	BEGINNING BALANCE		20,782,538
3-Jan	PAYROLL	(900,000)	19,882,538
4-Jan	POS (FMS)	(100,000)	19,782,538
4-Jan	OPS	(500,000)	19,282,538
5-Jan	NOVEMBER CLAIM REIMBURSEMENT	28,506,894	47,789,432
10-Jan	POS	(20,000,000)	27,789,432
11-Jan	POS (FMS)	(100,000)	27,689,432
11-Jan	OPS	(125,000)	27,564,432
16-Jan	PAYROLL	(900,000)	26,664,432
18-Jan	POS	(4,000,000)	22,664,432
18-Jan	OPS	(125,000)	22,539,432
25-Jan	POS	(1,000,000)	21,539,432
25-Jan	OPS	(125,000)	21,414,432
30-Jan	PAYROLL	(900,000)	20,514,432
1-Feb	POS (FMS)	(100,000)	20,414,432
1-Feb	OPS	(500,000)	19,914,432
8-Feb	POS (FMS)	(100,000)	19,814,432
8-Feb	OPS	(125,000)	19,689,432
9-Feb	DECEMBER CLAIM REIMBURSEMENT	26,900,000	46,589,432
12-Feb	POS	(18,000,000)	28,589,432
13-Feb	PAYROLL	(900,000)	27,689,432
15-Feb	POS	(4,000,000)	23,689,432
15-Feb	OPS	(125,000)	23,564,432
22-Feb	POS (FMS)	(100,000)	23,464,432
22-Feb	OPS	(125,000)	23,339,432
23-Feb	POS	(1,000,000)	22,339,432
27-Feb	PAYROLL	(900,000)	21,439,432
29-Feb	POS (FMS)	(100,000)	21,339,432
29-Feb	OPS	(125,000)	21,214,432
7-Mar	POS (FMS)	(100,000)	21,114,432
7-Mar	OPS	(500,000)	20,614,432
7-Mar	TREASURY BILL MATURITY	5,000,000	25,614,432
8-Mar	DECEMBER CLAIM REIMBURSEMENT	25,875,000	51,489,432
9-Mar	TREASURY BILL MATURITY	5,000,000	56,489,432
11-Mar	POS	(20,000,000)	36,489,432
12-Mar	PAYROLL	(900,000)	35,589,432
14-Mar	POS (FMS)	(100,000)	35,489,432
14-Mar	OPS	(125,000)	35,364,432
18-Mar	POS	(6,000,000)	29,364,432
21-Mar	POS (FMS)	(100,000)	29,264,432
21-Mar	OPS	(125,000)	29,139,432
26-Mar	PAYROLL	(900,000)	28,239,432
28-Mar	POS	(1,000,000)	27,239,432
28-Mar	OPS	(125,000)	27,114,432
	ENDING BALANCE		\$ 27,114,432

**FRANK D. LANTERMAN REGIONAL CENTER
FINANCIAL STATEMENT SUMMARY - MAIN CONTRACT
ACTIVITY THROUGH
NOVEMBER 30, 2023**

Fiscal Year-To-Date 2023-2024 (E-1)



	1 Current Year Annual Budget (E-1)	2 Current Year 5 MONTH Budget (E-1)	3 Current Year Actual 5 MONTH YTD	4 Prior Year Actual 5 MONTH YTD (D-3)
OPS				
Actual	\$38,691,586	\$16,121,494	\$13,336,428	\$12,257,975
	100.0%	41.7%	34.5%	36.2%

	1 Current Year Annual Budget (E-1)	2 Current Year 5 MONTH Budget (E-1)	3 Current Year Actual 5 MONTH YTD	4 Prior Year Actual 5 MONTH YTD (D-3)
POS				
Actual	\$347,549,281	\$144,812,200	\$120,876,320	\$100,570,150
Projected Late Bills			\$18,649,005	\$6,450,702
Adjusted Total	\$347,549,281	\$144,812,200	\$139,525,325	\$107,020,852
	100.0%	41.7%	40.1%	30.7%

Fiscal Year 2022-2023 (D-3)

This month we recorded \$159,408 in OPS and \$765,159 in POS. To date, we have spent 96.4% of our OPS and 71.2% of our POS allocations.

Fiscal Year 2021-22 (C-4)

This month we recorded \$12,808 in OPS and \$426,400 in POS. To date, we have spent 99.2% of our OPS and 89.9% of our POS allocations.

FRANK D. LANTERMAN REGIONAL CENTER
NOTES TO FINANCIAL STATEMENTS
FOR THE 5th SERVICE MONTH ENDED NOVEMBER 30, 2023

2023-2024

INVESTMENT SUMMARY

As of November 30, about \$26.3 million was maintained in our business checking account with City National Bank. Interest earnings of about \$29,000 on the business checking account and about \$87,500 on the Treasury Bills were reported, while about \$2,200 in ICF SPA administrative fee deposits were recorded for the month.

OPERATIONS

Temporary Help includes payments on invoices from prior months.

General Expenses credit balance includes almost \$13,000 of interpretation expenses reclassified to the Language Access and Cultural Humility plan budget.

Other Income includes a \$510,000 cash allowance on the UTLA building lease.

PURCHASE OF SERVICES

***Note:** There were 22 service days in November, compared to 22 service days in October. The client caseload increased by 53 to 12,663, bringing the net increase for the current fiscal year to 395 clients. There were no noteworthy increases in monthly payments to report.*

COMMUNITY PLACEMENT PLAN (CPP)

There have been 0 CPP placements in November, continuing the fiscal year with no new placements.

2022-2023

OPERATIONS – includes a reclassification of salaries and benefits back to fiscal year 2022-23 and reimbursements to the recipients of the Tuition Reimbursement Program funding to promote workforce stability.

PURCHASE OF SERVICES – includes supplemental residential program, special residential facilities, nursing facilities, adult development, independent living, behavior management, adaptive skills training, individual/family training, supported living services, CPP start-up and in-home respite.

2021-2022

OPERATIONS – includes non-CPP start-up funding.

PURCHASE OF SERVICES – includes community care facilities, independent living services, infant development program, socialization training, community integration training, creative art program and homemaker program.

**FRANK D. LANTERMAN REGIONAL CENTER
CONTRACT SUMMARY
NOV-23**

FISCAL YEAR	CONTRACT	FUND	BUDGET	CLAIMED	PERCENT CLAIMED	BALANCE OF BUDGET
2023-2024	E-1	Operations - Main Contract	39,587,637	13,336,428	33.7%	26,251,209
		Purchase of Services - Main Contract	347,549,281	120,876,320	34.8%	226,672,961
		Community Placement Plan	2,307,590	470,772	20.4%	1,836,818
		Family Resource Center	155,701	63,238	40.6%	92,463
		TOTAL:	389,600,209	134,746,757	34.6%	254,853,452
2022-2023	D-3	Operations - Main Contract	34,263,348	33,046,751	96.4%	1,216,597
		Operations - Disparities (SAE Grant)	168,500	125,000	74.2%	43,500
		Operations - LACC Plan	625,148	131,042	21.0%	494,106
		Purchase of Services - Main Contract	392,930,796	279,949,479	71.2%	112,981,317
		Community Placement Plan	1,178,778	841,490	71.4%	337,288
		Family Resource Center	155,701	152,056	97.7%	3,645
		TOTAL:	429,322,271	314,245,818	73.2%	115,076,453
2021-2022	C-4	Operations - Main Contract	29,437,838	29,191,722	99.2%	246,116
		Operations - Disparities (SAE Grant)	32,500	30,815	94.8%	1,685
		Operations - LACC Plan	734,345	711,523	96.9%	22,822
		Operations - ARPA Provider Network	6,743,000	5,135,440	76.2%	1,607,560
		Purchase of Services - Main Contract	300,576,502	270,273,902	89.9%	30,302,600
		Community Placement Plan	2,246,883	1,201,003	53.5%	1,045,880
		Family Resource Center	155,701	154,628	99.3%	1,074
		TOTAL:	339,926,769	306,699,033	90.2%	33,227,736

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2023-2024
NOV-23

	BUDGET (E-1)	NET EXPENDED MONTH	Y-T-D	PERCENT EXPENDED	BALANCE OF BUDGET
Operations - Main Contract					
Personal Services	33,179,644	2,126,126	11,677,833	35.2%	21,501,811
Operating Expenses	7,366,493	480,742	2,609,137	35.4%	4,757,356
LESS: Interest Income	(950,000)	(116,517)	(317,153)	33.4%	(632,847)
LESS: Other Income	(8,500)	(512,199)	(633,389)	7451.6%	624,889
Total Operations - Main Contract:	39,587,637	1,978,152	13,336,428	33.7%	26,251,209
Purchase of Services - Main Contract					
Out-of-Home	77,361,856	6,156,749	31,142,066	40.3%	46,219,790
Day Program	32,445,758	2,660,975	12,201,822	37.6%	20,243,936
Other Services	211,352,327	17,633,261	78,055,666	36.9%	133,296,662
Budget Allocation Surplus/(Deficit)	(529,040)	0	0	0.0%	(529,040)
LESS: ICF SPA Program	26,918,380	(138,650)	(523,234)	-1.9%	27,441,613
Total Purchase of Services:	347,549,281	26,312,336	120,876,320	34.8%	226,672,961
Community Placement Plan					
Personal Services	680,390	70,253	359,068	52.8%	321,322
Operating Expenses	27,200	2,267	11,334	41.7%	15,866
Purchase of Services	1,600,000	20,041	100,371	6.3%	1,499,630
Total CPP:	2,307,590	92,560	470,772	20.4%	1,836,818
Family Resource Center					
Total FRC:	155,701	12,487	63,238	40.6%	92,463
GRAND TOTAL:	389,600,209	28,395,535	134,746,757	34.6%	254,853,452

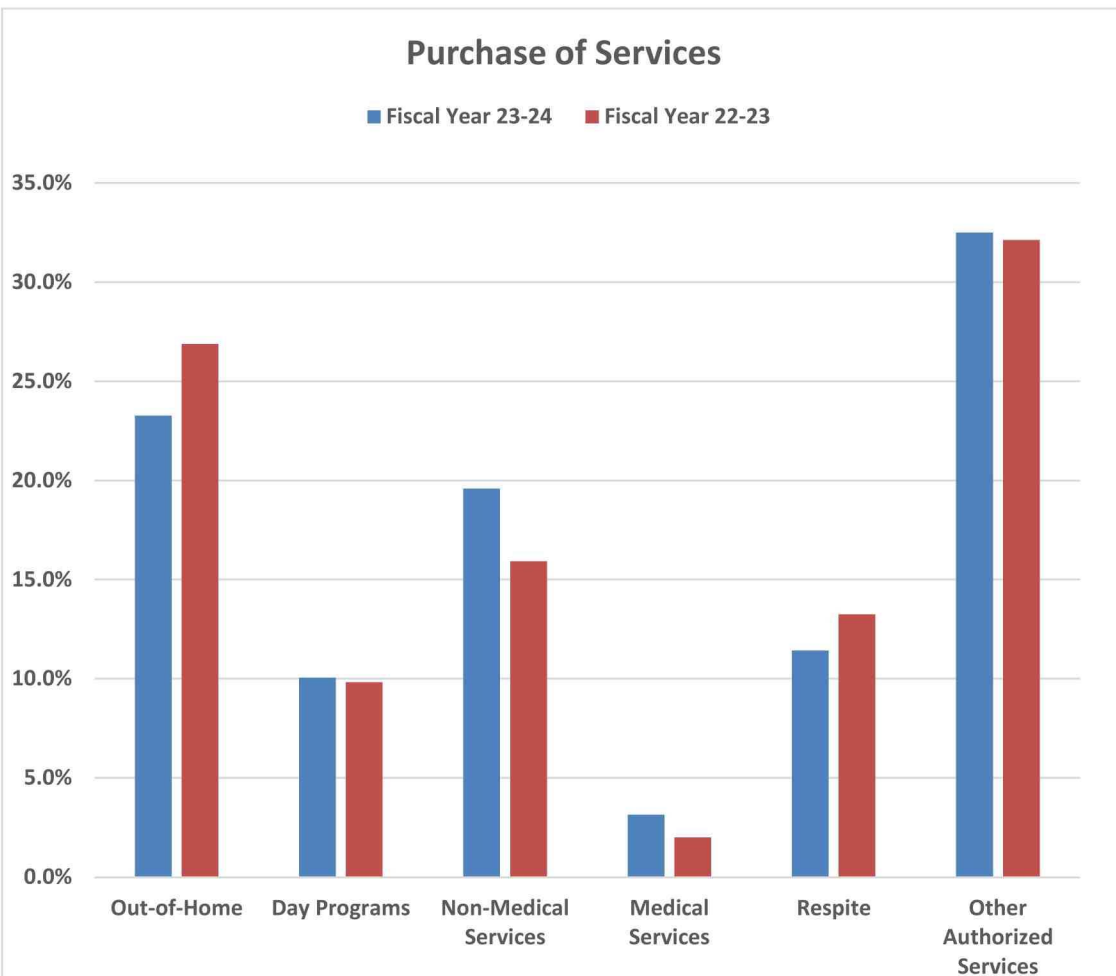
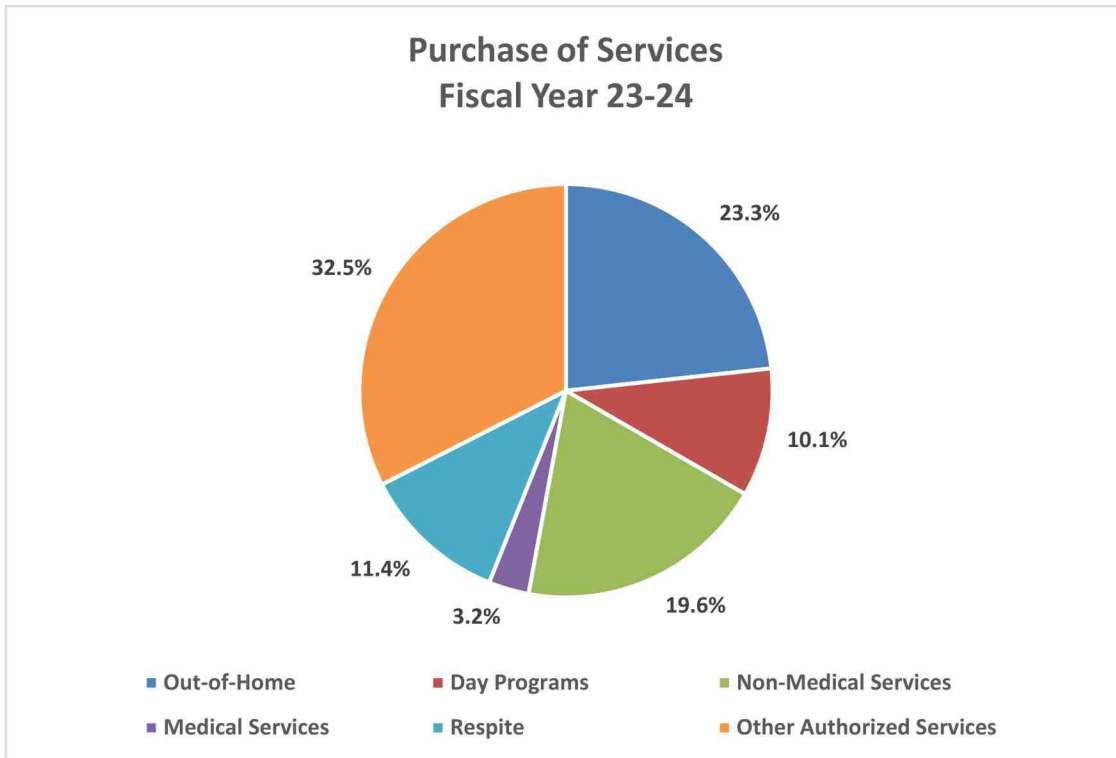
FRANK D. LANTERMAN REGIONAL CENTER
OPERATIONS
FISCAL YEAR 2023-2024
NOV-23

	BUDGET (E-1)	NET EXPENDED MONTH	Y-T-D	PERCENT EXPENDED	BALANCE OF BUDGET
Personal Services					
Salaries & Wages	24,550,406	1,496,675	8,679,564	35.4%	15,870,842
Temporary Help	1,000,000	145,384	362,180	36.2%	637,820
Contract Services	702,000	20,735	112,255	16.0%	589,745
Subtotal:	26,252,406	1,662,794	9,153,999	34.9%	17,098,407
Benefits					
Retirement/Pension	2,749,535	166,034	961,455	35.0%	1,788,080
Medicare Tax	362,714	22,593	128,219	35.4%	234,495
Health Benefits	3,425,930	242,256	1,254,815	36.6%	2,171,115
Workers' Compensation	135,725	15,541	73,949	54.5%	61,776
Unemployment Insurance SUI	103,769	1,909	23,863	23.0%	79,906
Non-Industrial Disability	79,063	7,632	40,047	50.7%	39,016
Life Insurance	70,502	7,366	41,485	58.8%	29,017
Subtotal:	6,927,238	463,332	2,523,834	36.4%	4,403,404
Total Personal Services:	33,179,644	2,126,126	11,677,833	35.2%	21,501,811
Operating Expenses					
Equipment Maintenance	79,400	4,486	26,380	33.2%	53,020
Facility Rent	3,223,023	261,088	1,305,991	40.5%	1,917,032
Facility Maintenance	91,297	13,203	161,807	177.2%	(70,510)
Communication	482,500	84,079	306,721	63.6%	175,779
General Office Expenses	159,800	14,414	70,086	43.9%	89,714
Printing	31,900	13,409	31,982	100.3%	(82)
Insurance	320,500	15,697	123,150	38.4%	197,350
Data Processing	369,600	22,702	157,651	42.7%	211,949
Data Processing Maintenance	555,500	6,023	82,022	14.8%	473,478
Interest Expense	2,000	0	0	0.0%	2,000
Bank Fees	12,000	0	0	0.0%	12,000
Legal Fees	255,000	20,433	143,906	56.4%	111,094
Board & Committee Expenses	15,000	310	4,211	28.1%	10,789
Accounting Fees	64,350	0	0	0.0%	64,350
Equipment Purchases	227,500	2,170	20,600	9.1%	206,900
Consulting/Training	190,000	16,850	98,989	52.1%	91,011
Travel	68,300	9,004	28,547	41.8%	39,753
ARCA Dues	69,362	5,699	28,495	41.1%	40,867
General Expenses	174,600	(8,825)	16,097	9.2%	158,503
SDP Participant Supports	78,810	0	2,500	3.2%	76,310
Tuition Reimbursement Program		0	0		0
Other	896,051			0.0%	896,051
Total Operating Expenses:	7,366,493	480,742	2,609,137	35.4%	4,757,356
Interest & Other Income					
LESS: Interest Income	(950,000)	(116,517)	(317,153)	33.4%	(632,847)
LESS: Other Income	(8,500)	(512,199)	(633,389)	7451.6%	624,889
Total Interest & Other Income:	(958,500)	(628,717)	(950,542)	99.2%	(7,958)
TOTAL OPERATIONS MAIN CONTRACT:	39,587,637	1,978,152	13,336,428	33.7%	26,251,209

FRANK D. LANTERMAN REGIONAL CENTER
PURCHASE OF SERVICES - MAIN CONTRACT
FISCAL YEAR 2023-2024
NOV-23

	BUDGET (E-1)	NET EXPENDED MONTH	Y-T-D	PERCENT EXPENDED	BALANCE OF BUDGET
Number of Service Days:	22				
Out-of-Home					
Community Care Facility	76,351,282	6,090,422	30,769,747	40.3%	45,581,535
ICF/SNF Facility	1,010,574	66,327	372,320	36.8%	638,254
Total Out-of-Home:	77,361,856	6,156,749	31,142,066	40.3%	46,219,790
Day Programs					
Day Care	635,977	29,204	203,828	32.0%	432,149
Day Training	29,946,302	2,433,891	11,407,063	38.1%	18,539,239
Supported Employment (SEP)	1,863,479	197,880	590,930	31.7%	1,272,549
Work Activity Program (WAP)	0	0	0		0
Total Day Programs:	32,445,758	2,660,975	12,201,822	37.6%	20,243,936
Other Services					
Non-Medical Professional	29,309,693	2,459,841	11,098,822	37.9%	18,210,871
Non-Medical Program	30,652,715	2,721,442	11,979,590	39.1%	18,673,125
Home Care Services	8,070,601	610,697	2,939,947	36.4%	5,130,654
Transportation	3,350,834	285,687	1,251,592	37.4%	2,099,242
Prevention	23,379,823	1,891,044	9,060,363	38.8%	14,319,460
Other Authorized	66,126,898	5,795,339	24,187,359	36.6%	41,939,539
P&I Expense	213,647	12,393	80,946	37.9%	132,701
Hospital Care	850,662	37,500	282,735	33.2%	567,927
Medical Equipment	88,139	3,026	18,898	21.4%	69,241
Medical Care Professional	8,572,874	760,197	3,218,899	37.5%	5,353,975
Medical Care Program	452,411	33,436	178,016	39.3%	274,395
Respite - In-Home	39,432,700	3,008,669	13,568,514	34.4%	25,864,186
Respite - Out-of-Home	10,631	13,989	17,533	164.9%	(6,902)
Camps	840,699	0	172,451	20.5%	668,248
Other	0	0	0		0
Total Other Services:	211,352,327	17,633,261	78,055,666	36.9%	133,296,662
Adjustments					
Budget Allocation Surplus/(Deficit)	26,918,380	0	0	0.0%	26,918,380
LESS: ICF SPA Program	(529,040)	(138,650)	(523,234)	98.9%	(5,806)
Total Adjustments:	26,389,340	(138,650)	(523,234)	-2.0%	26,912,573
TOTAL PURCHASE OF SERVICES:	347,549,281	26,312,336	120,876,320	34.8%	226,672,961
Active Caseload	12,663	Net Increase for Fiscal Year			395
Change from Prior Month	53	Percent Increase for Fiscal Year			3.22%

FRANK D. LANTERMAN REGIONAL CENTER
PURCHASE OF SERVICES EXPENDITURES SERVICE MONTH ENDED NOVEMBER 30, 2023



FRANK D. LANTERMAN REGIONAL CENTER
COMMUNITY PLACEMENT PLAN (CPP)
FISCAL YEAR 2023-2024
NOV-23

	BUDGET (E-1)	NET EXPENDED MONTH	Y-T-D	PERCENT EXPENDED	BALANCE OF BUDGET
CPP Personal Services					
Staffing - CPP	354,728	34,722	178,697	50.4%	176,031
Staffing - LDC	325,662	35,531	180,371	55.4%	145,292
Total CPP Personal Services:	680,390	70,253	359,068	52.8%	321,322
CPP Operating Expenses					
Consulting/Training - CPP		0	0		0
General Expenses - CPP	13,600	1,133	5,667	41.7%	7,933
Consulting/Training - LDC		0	0		0
General Expenses - LDC	13,600	1,133	5,667	41.7%	7,933
Total CPP Operating Expenses:	27,200	2,267	11,334	41.7%	15,866
Total CPP Operations:	707,590	72,520	370,401	52.3%	337,189
CPP Purchase of Services					
Community Care Facility	100,000	19,873	99,363	99.4%	638
ICF/SNF Facility		0	0		0
Day Training		0	0		0
Non-Medical Services		0	0		0
Transportation		0	0		0
Other Authorized		0	0		0
P&I Expense		168	1,008		(1,008)
Medical Services		0	0		0
Respite		0	0		0
Start-up	1,500,000			0.0%	1,500,000
Total CPP Purchase of Services:	1,600,000	20,041	100,371	6.3%	1,499,630
TOTAL COMMUNITY PLACEMENT PLAN:	2,307,590	92,560	470,772	20.4%	1,836,818
Number of CPP Placements - Month	0	Total CPP Placements for Fiscal Year			0

FRANK D. LANTERMAN REGIONAL CENTER
FAMILY RESOURCE CENTER (FRC)
FISCAL YEAR 2023-2024
NOV-23

	BUDGET (E-1)	NET EXPENDED MONTH	Y-T-D	PERCENT EXPENDED	BALANCE OF BUDGET
FRC Personal Services					
Family Support Specialist	75,624	6,302	31,510	41.7%	44,114
Resource & Info Coordinator	46,300	3,858	19,292	41.7%	27,008
Resource & Info Specialist	23,717	1,976	9,882	41.7%	13,835
Total FRC Personal Services:	145,641	12,137	60,684	41.7%	84,957
FRC Activities/Projects					
Info Dissemination & Referral	3,560	350	2,154	60.5%	1,406
Public Awareness	1,200	0	0	0.0%	1,200
Family/Professional Collaboration	5,300	0	400	7.5%	4,900
Total FRC Activities/Projects:	10,060	350	2,554	25.4%	7,506
TOTAL FAMILY RESOURCE CENTER:	155,701	12,487	63,238	40.6%	92,463

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2022-2023
NOV-23

	BUDGET (D-3)	NET EXPENDED MONTH	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET
Operations - Main Contract					
Personal Services	27,119,437	154,342	26,703,876	98.5%	415,561
Operating Expenses	7,155,911	5,065	6,546,750	91.5%	609,161
LESS: Interest Income	(5,000)	0	(140,065)	2801.3%	135,065
LESS: Other Income	(7,000)	0	(63,811)	911.6%	56,811
Total Operations:	34,263,348	159,408	33,046,751	96.4%	1,216,597
Operations - Disparities (SAE Grant)					
Total SAE Grant:	168,500	18,750	125,000	74.2%	43,500
Operations - LACC Plan					
Total LACC Plan:	625,148	20,560	131,042	21.0%	494,106
Purchase of Services - Main Contract					
Out-of-Home	76,338,240	116,042	74,767,272	97.9%	1,570,968
Day Program	29,555,585	110,614	29,054,419	98.3%	501,166
Other Services	216,498,154	546,454	177,204,325	81.9%	39,293,829
Budget Allocation Surplus/(Deficit)	70,960,477	0	0	0.0%	70,960,477
LESS: ICF SPA Program	(421,660)	(7,951)	(1,076,537)	255.3%	654,877
Total Purchase of Services:	392,930,796	765,159	279,949,479	71.2%	112,981,317
Community Placement Plan					
Personal Services	707,590	0	678,711	95.9%	28,879
Operating Expenses	0	0	26,917		(26,917)
Purchase of Services	471,188	0	135,863	28.8%	335,325
Total CPP:	1,178,778	0	841,490	71.4%	337,288
Family Resource Center					
Total FRC:	155,701	0	152,056	97.7%	3,645
GRAND TOTAL:	429,322,271	963,877	314,245,818	73.2%	115,076,453

FRANK D. LANTERMAN REGIONAL CENTER
ANALYSIS OF REVENUE AND EXPENDITURES
FISCAL YEAR 2021-2022
NOV-23

	BUDGET (C-4)	NET EXPENDED MONTH	TOTAL EXPENDED	PERCENT EXPENDED	BALANCE OF BUDGET
Operations - Main Contract					
Personal Services	22,197,162	0	22,247,204	100.2%	(50,042)
Operating Expenses	7,295,676	12,808	6,955,817	95.3%	339,859
LESS: Interest Income	(25,000)	0	(4,179)	16.7%	(20,821)
LESS: Other Income	(30,000)	0	(7,121)	23.7%	(22,879)
Total Operations:	29,437,838	12,808	29,191,722	99.2%	246,116
Operations - Disparities (SAE Grant)					
Total SAE Grant:	32,500	0	30,815	94.8%	1,685
Operations - LACC Plan					
Total LACC Plan:	734,345	293,148	711,523	96.9%	22,822
Operations - ARPA Provider Network					
Total ARPA Provider Network:	6,743,000	443,489	5,135,440	76.2%	1,607,560
Purchase of Services - Main Contract					
Out-of-Home	70,959,214	224,000	69,612,474	98.1%	1,346,740
Day Program	28,374,545	57,659	27,152,329	95.7%	1,222,216
Other Services	175,623,358	144,740	174,512,489	99.4%	1,110,869
Budget Allocation Surplus/(Deficit)	26,201,706	0	0	0.0%	26,201,706
LESS: ICF SPA Program	(582,321)	0	(1,003,390)	172.3%	421,069
Total Purchase of Services:	300,576,502	426,400	270,273,902	89.9%	30,302,600
Community Placement Plan					
Personal Services	678,710	0	678,710	100.0%	(0)
Operating Expenses	28,900	0	27,200	94.1%	1,700
Purchase of Services	1,539,273	88,676	495,092	32.2%	1,044,181
Total CPP:	2,246,883	88,676	1,201,003	53.5%	1,045,880
Family Resource Center					
Total FRC:	155,701	0	154,628	99.3%	1,074
GRAND TOTAL:	339,926,769	1,264,521	306,699,033	90.2%	33,227,736

Frank D. Lanterman Regional Center

Programs & Services Committee

January 10, 2024

MINUTES

PRESENT

Lupe Trevizo-Reinoso, Chair
Oscar Carvajal
Debbie Cornejo
Karla Garcia
Darryl Goodus
Yudy Mazariegos
Kristianna Moralls
Trudy Robinson

GUEST

Pamela Jacobson, PCDA

NOT PRESENT

Howard McBroom
Christopher Perri

STAFF

Srbui Ovsepyan

CALL TO ORDER

Ms. Trevizo-Reinoso called the meeting to order at 10:05 A.M

AMENDMENT TO AGENDA

Ms. Moralls moved to amend the agenda to include “Service Standard Review”, Ms. Mazariegos seconded the motion, and it passed unanimously.

APPROVAL OF MINUTES

Ms. Mazariegos moved to approve the minutes of November 8, 2023, Mr. Goodus seconded the motion, and it passed unanimously.

REVIEW OF COMMITTEE 2023-24 REPORT

Ms. Ovsepyan reviewed the 2023 Annual Administrative Report for the Programs and Services Committee. The report will be presented to the Board of Directors at an upcoming board meeting. **The Committee was in agreement with the report.**

REVIEW OF COMMITTEE CHARGE

Ms. Ovsepyan advised the Committee that as a follow-up to last month's discussion on developing a recruitment plan, they could find the Committee Charge in the packet for reference. **This was for information only.**

REVIEW OF DRAFT CALANDAR - 2024

Ms. Ovsepyan presented the Draft Calendar for 2024 based on discussion at the meeting last month. **The Committee was in agreement with the calendar as presented.**

Key – *Relates to Committee Charge

January

- *Review of Committee 2024 Report
- Review Committee Charge
- Review of draft calendar for 2024
- *Active Recruitment Plan Development

February

- DDS Performance Measures – Phase II
- *Q4 2023 Performance Plan report/ Draft 2024-25 Performance Plan Review

March

- QMC/SIR Report
- Possible MW Audit Review

April

- Coordinated Family Services/ Caring Futures
- Statewide Training Mandates – Training & Dev

May

- *Q5 2023 Performance Plan report
- Housing

June

- (June or July dark, or potential joint meeting w/SPAC. Committee votes on it)
- Possible HCBS

July

- (June or July dark, or potential joint meeting w/SPAC. Committee votes on it)

August

- *Q6 2023 Performance Plan
- Employment Change Initiatives

September

- KYRC (& Brand) Annual Report – Syuzanna/Paola

October

- Supported Decision Making

November

- *2023-24 Performance Plan, Quarter 1 report
- Next year's planning

December

- Dark

REVIEW OF RECRUITMENT PLAN

Ms. Ovsepyan presented the Recruitment Plan for 2024 as follows:

- Recruit and identify at least three self-advocates supported by FDLRC and invite to join as guest in 2024; one or both may join committee by mid-year
- Support self-advocates through the Leadership training and identify providers that can support them with participating in Committee
- Recruit and identify 2 service providers to attend as guests in '24, with the intention of joining committee in June 2025
- Recruit and identify 2-3 family member to attend as a guest in 2024-25, with the intention of joining committee in 2025-2026

Discussion followed. After discussion, the Committee was in agreement with the plan and were in favor of the implementation of term limits and developing a pipeline of potential committee members.

SERVICIE STANDARD REVIEW

Social Recreation, Camp, Non-Medical Therapies & Educational Expenses Service Standard.

Ms. Ovsepyan advised the Committee that DDS sent out a directive on the restoration of camping, social recreation and other services per welfare and institutions code section 4648.5. Each regional center must submit an outreach plan to the Department. Additionally, each regional center must revise its purchase of service (POS) policies, as necessary, to reflect compliance with the changes

noted in the Trailer Bill Language and submit them to the Department for review and approval. The outreach plan and revised POS policies are due to the Department by February 2024.

Based on this directive, Ms. Ovsepyan presented the Center's updated Social Recreation, Camp, Non-Medical Therapies & Educational Expenses Service Standard. Ms. Ovsepyan reported that the Center's legal counsel has reviewed the changes in accordance with WIC 4648.5.

After discussion, the Committee was in agreement with the changes.

Ms. Moralls moved to recommend that the Board of Directors approve the Social Recreation, Camp, Non-Medical Therapies & Educational Expenses Service Standard as presented, Ms. Diaz seconded the motion, and it passed unanimously.

ANNOUNCEMENTS

Lupe Trevizo-Reinoso – With great sadness, Ms. Trevizo-Reinoso advised the Committee that fellow committee member Howard McBroom is terminally ill and is in the end-of-life stage.

Pamela Jacobson, PCDA – Ms. Jacobson advised the Committee that Christopher Perri is no longer with PCDA and that she is acting as interim Executive Director.

NEXT MEETING

The next committee meeting is scheduled for February 14, 2024.

ADJOURNMENT

The meeting was adjourned at 11:40 A.M.

/fl

PROGRAMS AND SERVICES COMMITTEE



TITLE: Social Recreation, Camp, Non-Medical Therapies & Educational Expenses

DOCUMENT: Service Standard

DATE: January 9, 2024

The law requires that regional centers promote the full inclusion and independence of persons with developmental disabilities by providing them with opportunities to participate in programs and activities in which they can interact and socialize with typical peers and lead the lives they want in the community.

The Frank D. Lanterman Regional Center (FDLRC) makes it a priority to increase access to social recreational activities, camping services and non-medical therapies, particularly for children who are subject to disparities in the receipt of regional center services, or are financially unable to pay for services upfront and await reimbursement. Such activities may include, without limitation, YMCA programs, local community recreation centers, martial arts, swimming, gymnastics, and non-medical therapies such as specialized recreation, horseback riding, art, dance and music.

FDLRC increases access to such activities by doing the following:

- (1) using advocacy and public education to provide information about free or low-cost social recreation services, camping services and non-medical therapies to persons served, their family members, and service providers, through the use of publications, self-advocacy groups, and public meetings;
- (2) directly referring children and their families to existing generic and community opportunities, taking into account the most cost-effective service that provides an age-appropriate, integrated activity;
- (3) funding services directly, when appropriate;
- (4) providing training about both developmental disabilities and inclusion strategies to providers; and

(5) in the event that a person served by the regional center needs extra support in order to engage in inclusive social recreational or camping services, FDLRC may fund for that support. Such support might include, for example, training the individuals providing the social or recreational activity, or funding for a support companion so that the individual may participate in the activity. FDLRC may coordinate direct funding of such services through a variety of means, including, but not limited to, making direct vendor payments, utilizing Participant-Directed Services to coordinate direct vendor payment, or reimbursement through a financial management service (FMS).

Welfare and Institutions Code section 4646.4, subdivision (a)(4), requires that FDLRC consider a family's responsibility for providing their minor child with a disability with the same social and recreational opportunities that they would provide for a child without a disability. FDLRC, however, will not require individuals or families to do any of the following:

- (1) to exhaust services under the In-Home Supportive Services (IHSS) program;
- (2) exchange respite hours for service hours of social recreation services, camping services or non-medical therapies; or
- (3) require co-payments, or other cost-sharing arrangements to offset costs in order to receive social recreation services, camping services or non-medical therapies. Requests for funding will be considered on an individualized basis by the Interdisciplinary (ID) Planning Team, and an individual's calendar may be reviewed to ensure there is not a duplication or overlap of funding.

For adults who live in a licensed home, it is the responsibility of the residential program to ensure participation in appropriate social and recreational activities. If an individual wants to pursue individualized interests, requests will be considered by FDLRC through the individual program planning process.

For children and young adults up to 22 years of age, who are still eligible for related education services through the school district, which services may include, without limitation, extended year services, transportation and therapies, the regional center may fund for education services if it is determined through the individual program planning process that the individual's needs cannot be met through the educational system or other generic resources, which resources are first required to be exhausted under Welfare and Institutions Code section 4659, subdivision (a).



TITLE: Social Recreation, Camp, & Non-Medical Therapies & Educational Expenses

DOCUMENT: Service Standard

DATE: January 26, 20229, 2024

The law requires that regional centers promote the full inclusion and independence of persons with developmental disabilities by providing them with opportunities to participate in programs and activities in which they can interact and socialize with typical peers—and lead the lives they want in the community.~~The Frank D. Lanterman Regional Center (FDLRC) uses advocacy and public education to expand opportunities for individuals served by the Center to be included in social and recreational activities in the community. This advocacy and public education is done through publications, self-advocacy groups, and public meetings to inform persons served, family members, and service providers about available free or low-cost social and recreational opportunities. The regional center also provides training to community recreation programs about developmental disabilities and inclusion strategies.~~

The Frank D.

Lanterman Regional Center (FDLRC will prioritize increasing) makes it a priority to increase access to social recreational activities, camping services, especially and non-medical therapies, particularly for children who are subject to disparities in the receipt of regional center services, or are financially unable to afford paying pay for services upfront and awaiting await reimbursement. Such activities may include, without limitation, YMCA programs, local community recreation centers, martial arts, swimming, gymnastics, and non-medical therapies such as specialized recreation, horseback riding, art, dance and music.

FDLRC increases access to such activities by doing the following:

(1) using advocacy and public education to provide information about free or low-cost social recreation services, camping services and non-medical therapies to persons served, their family members, and service providers, through the use of publications, self-advocacy groups, and public meetings;

(2) directly referring children and their families to existing generic and community opportunities, taking into account the most cost-effective service that provides an age-appropriate, integrated activity;

(3) funding services directly, when appropriate;

(4) providing training about both developmental disabilities and inclusion strategies to providers; and

(5) in the event that a person served by the regional center needs extra support in order to engage in inclusive social recreational or camping services, FDLRC may fund for that support. Such support might include, for example, training the individuals providing the social or recreational activity, or funding for a support companion so that the individual may participate in the activity. FDLRC may coordinate direct funding of such services through a variety of means, including, but not limited to, making direct vendor payment payments, utilizing Participant-Directed Services to coordinate direct provider vendor payment, or reimbursement through a financial management service (FMS).

~~Per W&I Welfare and Institutions Code section 4646.4, subdivision (a)(4), when applicable, requires that FDLRC will consider a family's responsibility for providing their minor child with a disability with the same social and recreational opportunities that they would provide for a child without a disability. FDLRC will not require individuals or families to exhaust services under In-Home Supportive Services (IHSS), exchange respite hours to consider funding, require co-payments, or other cost-sharing arrangements to offset costs. Requests will be considered on an individualized basis by the ID Planning Team and individual calendars may be reviewed to ensure there is not a duplication or overlap of funding. FDLRC, however, will not require individuals or families to do any of the following:~~

~~FDLRC will prioritize access to services by referring children and their families, when possible, to existing generic and community opportunities and will consider the most cost-effective service that provides an age-appropriate, integrated social activity. Such activities include but are not limited to, YMCA programs, local community recreation centers, karate lessons, swimming, gymnastics, and nonmedical therapies, including, but not limited to, specialized recreation, horseback riding, art, dance, and music. In the event that a person served by the regional center needs extra support in order to engage in an inclusive social or recreational activity in the community, the regional center may provide that support. Such support might include, for example, training for the individuals offering the social or recreational activity, or a support companion for the individual in the activity.~~

~~For children and young adults up to 22 years of age, who are still eligible for related education services through the school district, the regional center may fund for education services if it is determined through the individualized planning process and in accordance with W&I Code 4648.55 that the individual's needs cannot be met through the educational system or other generic resources.~~

~~For adults that~~ (1) to exhaust services under the In-Home Supportive Services (IHSS) program;

(2) exchange respite hours for service hours of social recreation services, camping services or non-medical therapies; or

(3) require co-payments, or other cost-sharing arrangements to offset costs in order to receive social recreation services, camping services or non-medical therapies. Requests for funding will be considered on an individualized basis by the Interdisciplinary (ID) Planning Team, and an individual's calendar may be reviewed to ensure there is not a duplication or overlap of funding.

For adults who live in a licensed home, it is the responsibility of the residential program to ensure participation in appropriate social and recreational activities; ~~if. If~~ an individual wants to pursue individual-individualized interests, the request requests will be considered by FDLRC through ~~an individualized~~ the individual program planning process, ~~as noted above.~~

For children and young adults up to 22 years of age, who are still eligible for related education services through the school district, which services may include, without limitation, extended year services, transportation and therapies, the regional center may fund for education services if it is determined through the individual program planning process that the individual's needs cannot be met through the educational system or other generic resources, which resources are first required to be exhausted under Welfare and Institutions Code section 4659, subdivision (a).

CLIENT ADVISORY COMMITTEE

Frank D. Lanterman Regional Center

Client Advisory Committee

January 10, 2024

MINUTES

PRESENT

Rachelle Cabrera
Gaby Funes
Bradley Smith

NOT PRESENT

Howard McBroom, Chair
Thomas Espinosa
James Li

STAFF

Srbui Ovsepyan

GUESTS

Boanerges Rodriguez, Disability Rights California, OCRA

CALL TO ORDER

The meeting was called to order at 4:35 P.M.

APPROVAL OF MINUTES

Due to the lack of a quorum, the approval of minutes from November 13, 2023 were tabled until the February 12th meeting.

REVIEW OF PROPOSED 2024 CALENDAR

Ms. Ovsepyan reviewed the proposed 2024 calendar with the Committee as follows:

JANUARY

- Review of draft 2024 Calendar
- OCRA Introduction

FEBRUARY

- Q4 2023 Performance Plan report/Draft 2024-25 Performance Plan Review
- Social/Rec – Changes to Policy/Outreach

MARCH

- Brown Bag Training – New SCs

- Election Year – CAC Project

APRIL

- Employment
- START Services – Introduction

MAY

- Q5 2023 Performance Plan Report

JUNE

- (Traditionally dark or July)
- Trainings in 2024/Performance Measures Phase II

JULY

- (Traditionally dark or June)

AUGUST

- Q6 2023 Performance Plan
- CAC Project

SEPTEMBER

- Annual Community Meeting

OCTOBER

- Online Safety
- KYRC – Glendale Annual Report

NOVEMBER

- 2025 agenda topics

December

- (Dark-Holiday gathering)

The Committee was in agreement by consensus with the proposed 2024 calendar.

IDENTIFY CAC PROJECT

As part of the 2024 CAC project choices discussion in November 2023, the Committee agreed by consensus to move forward with the “*election year: registering and voting*” as their project.

DISABILITY RIGHTS CALIFORNIA – OFFICE OF CLIENT’S RIGHTS ADVOCACY (OCRA)

Mr. Boanerges Rodriguez from Disability Rights California (DRC) gave a focused presentation on the mission of DRC. The agency is designated under federal law to protect and advocate for the rights of Californians with disabilities. They work in litigation, legal representation, advocacy services, investigations, public policy, and provide information, advice, referral, and community outreach.

After the presentation, Committee members were given the opportunity to discuss the content and ask questions.

NEXT MEETING

The next meeting is scheduled for February 12, 2024.

ADJOURNMENT

The meeting was adjourned at 5:35 P.M.

/fl

SERVICE PROVIDER
ADVISORY COMMITTEE

SERVCIE PROVIDER ADVIORY COMMITTEE

DID NOT MEET IN
JANUARY 2024

**Frank D. Lanterman Regional Center
Service Provider Advisory Committee
December 6, 2023
Minutes**

This SPAC Committee Zoom meeting was called to order at 10:02 AM and introductions were made.

SPAC MEMBERS PRESENT

Dee Prescott
Kelly White
Kyra Griffith
Bryan Chacon
Andrew Day
Keri Castaneda
Greg Sanchez
Michaelann Gabriele
Nancy Niebrugge

EXCUSED

Nicole Hajjar

Guests:

Cherisse Sherin	Alex Zaldana/Oxford HC	Amelia Maldonado/Aveanna
Armine Kim	Azniv Tonoyan/In2Vision	Beatriz Diaz/In2Vision
Brian Castro/Futures Unlimited	Bryan Nguyen/Easterseals	Celia Montes
Charlie Farruggia	Chinyere Emelobe/OpenDoor	Christian De Paz/ACT
Cynthia Ramirez	D.L. Cook/Quantum Housing	Darryl Goodus/Villa Esp
Edward Parker/BCR	Glenda Alvarico/Maxim	Jabob Esi/Elite Support
Kendra Espinoza	Jeannetta Burton/Workforce DC	Kimberly Yrigoyen/SVS
Lateisha Getter	Ms. D. Bass	Nanette Cruz/ECF
Nita Davis	Peter Bonilla	Rachel Saucedo
Regina Alina	Stephanie Johnson	Suzanne Van Stralen
Neda Rezapoor/Thrive & Shine	Traci Martinez/Adventist Health	Veronica Aleman/SVS
Veronica Solano/The Jeffrey F	Linda Whitford	

Staff

Pablo Ibañez

Public Comments

None

Approval of Minutes

The minutes from October 4 were approved as submitted.

Mr. Ibañez introduced the three Community Service new staff, Ms. Nichola Ashford-More, Resource Developer, Ms. Cynthia Macias, Provider Specialist and Ms. Janie Lewings, Provider Specialist as well.

REPORTS

Board Meeting

Ms. Prescott reported that Mr. Juan Maldonado from the Training & Development Unit gave a presentation to the Board on the National Core Indicators. She stated that LRC is performing very well. Some providers asked if they could get a copy of the presentation.

HCBS Update

Mr. Ibañez reported that this coming calendar year DDS will release the HCBS schedule to the regional centers. By April 2024 LRC will need to have completed 25% of the review and monitoring for compliance making sure that providers are living up to the HCBS expectations. By August of next year every single provider tracking for this monitoring requirement is supposed to be reviewed. DDS has provided the regional centers with some tools to help with those reviews.

The regional centers were granted funding to hire more quality assurance staff to help with the HCBS monitoring; every regional center should have gotten funding for at least one position, but LRC got funding for 2 positions to help with the monitoring of other service providers besides residential providers.

Self Determination

Mr. Ibañez shared that an in service on Self Determination will be scheduled at the February meeting as many providers have asked questions about it. Providers were reminded that service code 099 – transition into self-determination is available now in case they are interested in this new service line option.

Mr. Ibañez will speak with the Vendorization and Rates Supervisor, Ms. Christian Irigoyen, in order to share information regarding the the 099 service code, including rates.

OLD BUSINESS

Legislative Advocacy

Ms. White reported that DDS granted an extension for remote services funding through June 2025 for day services providers. She also reported that half day billing was withdrawn; Day service rates will go from full day reimbursement billing to hourly billing. Ms. White expressed concern that this will impact providers tremendously because when a client doesn't show up, the provider still must pay their staff regardless.

Ms. White also informed that for providers that run ICF facilities, managed care is kicking in in January and that there will be a lag in Medi-Cal funding. All day service providers are hopeful that daily rates won't be changed to hourly rates.

Ms. Prescott encouraged providers to reach out to the Lanterman Coalition, ARCA and CDSA as they are strong organizations that represent providers across California, so the advocacy efforts continue.

SP Breakfast

Ms. Griffith shared that the SP breakfast was very interactive and very successful. The subcommittee and all involved in the planning were recognized for their participation in making it a successful event.

Positive feedback has been received but the Subcommittee will welcome any feedback as to what needs to be changed or improved for next year's event. Unfortunately, due to staff challenges some committee members and providers were not able to attend.

The group discussed the possibility of starting to meet in person for future meetings, possibly quarterly or twice a year. The concern is that the number of attendees has increased significantly since the pandemic and to host 50-60 people will be challenging not to mention the parking situation.

DDS Updates

Mr. Ibañez clarified that the extension for remote services funding through June 30, 2025 is specific for day services, look alike day services, ILS services, behavioral services and psychological evaluations for the purpose of establishing Lanterman eligibility.

Mr. Ibañez shared that DDS has not yet provided regional centers with the details needed for the 3rd phase of rate reform. DDS is continuing to look at the role of remote service long term and recognize that those services would need to be updated as part of the rate reform. He also reported that on July 1, 2024 the third and final automated rate changes will be implemented to 90% of the benchmark rate. The last 10% is going to be linked to incentives; providers will get the last 10% if they take action. The first incentive being discussed is for service providers to submit information so the State can build a statewide service provider database. This is linked with the broader CERMS software effort which is meant to modern our system's software.

DDS is looking at updating the whole system, including Title 17 and rate reform, resulting in streamlining the vendorization and courtesy vendorization process. In terms of the database, goal is that providers have a portal access to interact with the system directly.

DDS is also developing a universal program design addendum template for providers that will be required to change their service codes.

Mr. Ibañez explained that if the July 2024 change of service code results in a rate increase, the rate change will be applied at that time but if the rate is lower than the current rate then the harmless provision that was written in the statute would be in effect meaning the rate will decrease on July 2026.

LRC Updates

No updates.

SB 525

Mr. Sanchez reported that Bill 525 passed and has been signed by the Governor. Most regional center providers will not be affected by this bill as they are not considered health care workers so they will not be required to pay \$25/hour minimum wage effective in 2025. Home care and home health companies will be impacted by this bill, and there's a concern that this could be a potential issue for the social services industry in the future.

Mr. Ibañez reminded providers that the Health and Safety waiver is available to all providers to mitigate a rate issue and it applies to any service. Providers were encouraged to apply if needed. He offered to invite a LRC staff to give a presentation on the Health and Safety waiver at any future SPAC meeting again.

NEW BUSINESS

None

UPDATES/ANNOUNCEMENTS/CONCERNS

Mr. Ibañez shared that some forms to receive the DSP stipend have been received but many FDLRC service providers have not yet submitted. Providers can go to ARCAlearn to see what courses are available. The regional center receives completion reports weekly. An Ebulletin with all the information was distributed; another will be sent shortly. A link will be shared in the chat as well.

ADJOURNEMENT

The meeting was adjourned at 12:00 pm

/ip

Service Provider Advisory Committee Meeting
ATTENDANCE

2022-2023	N O V 23	D E C 23	J A N 24	F E B 24	M A R 24	A P R 24	M A Y 24	J U N 24	J U L 24	A U G 24	S E P 24	O C T 24	T O T A L
D. PRESCOTT - Chair	N	X											
K. CASTANEDA	O	X											
N. HAJJAR		E											
G. SANCHEZ	M	X											
K. GRIFFITH	E	X											
K. WHITE	E	X											
N. NIEBRUGGE	T	X											
M. GABRIELE	I	X											
A. DAY	N	X											
B. CHACON*	G	X											

*New member